



FDG Electric Vehicles Limited
五龍電動車（集團）有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 729)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of FDG Electric Vehicles Limited are set out below.

Executive Directors

Cao Zhong (*Chairman and Chief Executive Officer*)
Miao Zhenguo (*Deputy Chairman*)
Chen Yanping (*Chief Operating Officer*)
Lo Wing Yat
Jaime Che (*Vice President*)

Independent Non-executive Directors

Chan Yuk Tong
Fei Tai Hung
Tse Kam Fow

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cao Zhong	-	C	M
Miao Zhenguo	-	M	M
Chan Yuk Tong	C	M	C
Fei Tai Hung	M	M	M
Tse Kam Fow	M	M	M

Notes:

C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

Hong Kong, 27 November 2015