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FDG Electric Vehicles Limited

五龍電動車（集團）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2015

The board of directors (the “**Board**”) of FDG Electric Vehicles Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 23 July 2015 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 28 August 2015 (the “**AGM**”). The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for vote-taking at the AGM.

The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions ^(Note)		Number of shares voted (Approximate percentage (%) of total number of shares voted)		Total number of votes
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 March 2015.	4,752,523,040 (100.0000%)	0 (0.0000%)	4,752,523,040 Shares
2.	(i) To re-elect Mr. Lo Wing Yat as executive director.	4,499,311,126 (94.6721%)	253,211,914 (5.3279%)	4,752,523,040 Shares
	(ii) To re-elect Mr. Jaime Che as executive director.	4,518,193,126 (95.0894%)	233,329,914 (4.9106%)	4,751,523,040 Shares
	(iii) To re-elect Professor Chen Guohua as non-executive director.	4,499,311,126 (94.6721%)	253,211,914 (5.3279%)	4,752,523,040 Shares
	(iv) To authorize the board of directors to fix the directors’ remuneration until the conclusion of the next annual general meeting.	4,750,209,289 (99.9513%)	2,313,751 (0.0487%)	4,752,523,040 Shares
	(v) To fix the maximum number of directors at 15.	4,752,523,040 (100.0000%)	0 (0.0000%)	4,752,523,040 Shares

Ordinary Resolutions ^(Note)		Number of shares voted (Approximate percentage (%) of total number of shares voted)		Total number of votes
		For	Against	
3.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	4,752,523,040 (100.0000%)	0 (0.0000%)	4,752,523,040 Shares
4(A).	To approve the refreshment of the 10% limit on grant of options under the share option scheme of the Company.	4,617,811,011 (97.1655%)	134,712,029 (2.8345%)	4,752,523,040 Shares
4(B).	To grant a general mandate to the directors to allot and issue new shares of the Company.	4,605,900,011 (96.9148%)	146,623,029 (3.0852%)	4,752,523,040 Shares
4(C).	To grant a general mandate to the directors to repurchase shares of the Company.	4,752,523,040 (100.0000%)	0 (0.0000%)	4,752,523,040 Shares
4(D).	To extend the general mandate to allot and issue new shares of the Company by the number of shares of the Company repurchased.	4,665,354,311 (98.1658%)	87,168,729 (1.8342%)	4,752,523,040 Shares
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.				

Special Resolution ^(Note)		Number of shares voted (Approximate percentage (%) of total number of shares voted)		Total number of votes
		For	Against	
5.	To approve the proposed share premium reduction and the application of the credit arising therefrom.	4,752,503,039 (99.9996%)	20,000 (0.0004%)	4,752,523,039 Shares
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company.				

Note: The full text of the ordinary resolutions and special resolution were set out in the notice of AGM dated 23 July 2015.

At the time when the AGM was held, the total number of shares of the Company in issue was 18,292,090,734, representing the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shares of holders that are required under the Listing Rules to abstain from voting at the AGM.

By order of the Board
FDG Electric Vehicles Limited
Cao Zhong
Chairman & Chief Executive Officer

Hong Kong, 28 August 2015

As of the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman and Chief Executive Officer), Mr. Miao Zhenguo (Deputy Chairman), Dr. Chen Yanping (Chief Operating Officer), Mr. Lo Wing Yat and Mr. Jaime Che (Vice President) as executive directors; Professor Chen Guohua as non-executive director; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.

Website: <http://www.fdgev.com>