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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FDG Electric Vehicles Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 June 2016 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2016 for publication and considering the recommendation of a final dividend, if any.

By order of the Board
FDG Electric Vehicles Limited
Jaime Che
Executive Director

Hong Kong, 17 June 2016

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; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.

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