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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of FDG Electric Vehicles Limited dated 17 March 2017 (the “**Announcement**”) in relation to, among other things, certain continuing connected transactions and the announcement of the Company dated 7 April 2017 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before 12 May 2017. As additional time is required to allow for finalising certain information to be included in the Circular and for the bulk printing of the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 19 May 2017.

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

Hong Kong, 11 May 2017

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

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