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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)

SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the notice of the special general meeting (the “SGM”) of FDG Electric Vehicles Limited (the “Company”) dated 19 May 2017, which sets out the time and venue of the SGM and contains resolutions to be considered and approved at the SGM.

NOTICE IS HEREBY GIVEN THAT the SGM of the Company will be held as originally scheduled at Boardroom 6, M/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 14 June 2017 at 10:30 a.m. and in addition to the resolutions contained in the notice of the SGM, will consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

THAT:

“the re-election of Mr. Wong Kwok Yiu as a non-executive director of the Company be and is hereby approved.”

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

Hong Kong, 19 May 2017

Notes:

1. Apart from the proposed supplemental resolution set out above, all other matters of the SGM remain unchanged. For details of the other resolutions to be considered and approved at the SGM, the proxy arrangement and other relevant matters, please refer to the Continuing Connected Transactions Circular and the notice of SGM, both dated 19 May 2017.

2. Any Shareholder entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy needs not be a shareholder of the Company.
3. To be valid, the supplemental proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or that authority shall be deposited at the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
4. In order to qualify for attending and voting at the SGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Thursday, 8 June 2017.
5. The supplemental proxy form is intended to be used for the supplemental resolution set out in this supplemental notice of the SGM, and will not affect the validity of the proxy form duly completed by you in respect of the resolutions set out in the notice of SGM. If you have already validly appointed a proxy to attend and act on your behalf at the SGM but have not completed and returned the supplemental proxy form, your proxy will have the right to vote on the supplemental resolution set out in this supplemental notice at his/her discretion.
6. Delivery of the supplemental proxy form shall not preclude a shareholder from attending and voting in person at the meeting or upon the poll concerned and, in such event, the relevant supplemental proxy form shall be deemed to be revoked.

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>