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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of FDG Electric Vehicles Limited (the “**Company**”) announces that Ms. Man Yu-Wing has resigned as company secretary of the Company with effect from 20 October 2017. Ms. Man Yu-Wing has confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Man Yuet Lin has been appointed as company secretary of the Company with effect from 20 October 2017. She is the General Counsel of the Company and was admitted as a solicitor in Hong Kong in 2000. She is also an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its appreciation to Ms. Man Yu-Wing for her contribution to the Company during her tenure of office and welcome Ms. Man Yuet Lin on her new appointment.

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

Hong Kong, 20 October 2017

As at the date of this announcement, the Board 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>