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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 SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2017

Reference is made to the circular of FDG Electric Vehicles Limited (the “**Company**”) in relation to continuing connected transaction dated 20 October 2017 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the notice of SGM contained in the Circular was duly passed by way of poll at the SGM held on 10 November 2017. The Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The poll results of the ordinary resolution passed at the SGM are as follows:

Ordinary Resolution ^(Note 1)	Number of Shares voted (Approximate percentage (%) of total number of Shares voted) ^(Note 2)		Total number of votes
	For	Against	
To approve the Agreement, the transactions contemplated thereunder and the annual caps.	3,798,285,088 (99.9737%)	1,000,000 (0.0263%)	3,799,285,088
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.			

Notes:

1. The full text of the ordinary resolution was set out in the notice of SGM dated 20 October 2017.
2. The percentages of voting Shares are based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.

As at the date of the SGM, the total number of Shares in issue was 22,413,077,108 Shares.

As stated in the Circular, Mr. Cao, Mr. Miao and Dr. Chen were considered to be interested in the transactions contemplated under the ordinary resolution. Mr. Cao, Mr. Miao, Dr. Chen and their respective associates were required to abstain from voting on the ordinary resolution at the SGM under the Listing Rules.

As at the date of the SGM, (i) Mr. Cao and his associates were interested in 2,657,859,998 Shares, representing approximately 11.86% of the total issued Shares; (ii) Mr. Miao and his associates were interested in 1,970,551,043 Shares, representing approximately 8.79% of the total issued Shares; and (iii) Dr. Chen and his associates were interested in 658,125,000 Shares, representing approximately 2.94% of the total issued Shares.

As such, there were 17,126,541,067 Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. Save as disclosed above, (i) no other Shareholders were required to abstain from voting at the SGM under the Listing Rules; (ii) no Shareholders had stated any intention in the Circular to vote against the ordinary resolution proposed at the SGM; and (iii) there were no Shares entitling the holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 10 November 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>