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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)

CLARIFICATION ANNOUNCEMENT

This is a voluntary announcement of FDG Electric Vehicles Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

On 8 June 2018, the Company received some enquiries from certain investors relating to the disposal of shares of the Company held by CITIC Limited and/or its subsidiaries. The board of directors of the Company wishes to clarify that there is no such disposal.

On behalf of the Board
FDG Electric Vehicles Limited
Jaime Che
Executive Director

Hong Kong, 8 June 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Cao Zhong (Chairman and Chief Executive Officer), Mr. Miao Zhenguo (Deputy Chairman), Dr. Chen Yanping (Chief Technical Officer), Mr. Lo Wing Yat and Mr. Jaime Che (Senior 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>