



**FDG Electric Vehicles Limited**  
**五龍電動車(集團)有限公司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 729)

6 February 2020

Dear Shareholder,

**FDG Electric Vehicles Limited (the “Company”)**

**Notice of Publication of the Company’s Circular dated 6 February 2020 regarding Shareholder’s Requisition in relation to Proposed Removal and Appointment of Directors together with Notice of Special General Meeting of the Company to be held on 15 March 2020 (the “SGM”) and Proxy Form for the SGM (collectively the “Current Corporate Communications”)**

We are pleased to inform you that the Current Corporate Communications (both English and Chinese versions) is available on the Company’s website at <http://www.fdgev.com> and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Publications” on the website of HKEx.

If you have chosen to receive the Corporate Communication <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications is enclosed. If you would like to change the means of receipt of future Corporate Communication of the Company, please complete the Change Request Form on the reverse side and send it to the Company’s Hong Kong branch share registrar and transfer office (the “Share Registrar”), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Change Request Form in Hong Kong, you may use the mailing label at the bottom of the Change Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request to [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk).

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications posted on the Company’s website, we shall upon your request send the Current Corporate Communications in printed form to you free of charge as soon as possible.

Should you have any queries in relation to this letter, please call the Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**FDG Electric Vehicles Limited**  
**Lo Wing Yat**  
Non-executive Director

*Note: Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

五龍電動車(集團)有限公司(「本公司」)

本公司日期為2020年2月6日就股東要求建議罷免及委任董事及將於2020年3月15日舉行之本公司股東特別大會(「股東特別大會」)通告之通函以及股東特別大會之代表委任表格(統稱「本次公司通訊」)之發布通知

本公司欣然通知閣下本次公司通訊(英文及中文版本)已上載於本公司網站 <http://www.fdgev.com> 及香港交易及結算所有限公司(「香港交易所」)網站 <http://www.hkexnews.hk>。請在本公司網站主頁按「投資者關係」一項或在香港交易所網站「上市公司公告」項下搜尋以閱覽本次公司通訊。

如閣下已選擇收取公司通訊 <sup>(附註)</sup> 的印刷本,現隨本函附上本次公司通訊之印刷本。如閣下欲更改收取本公司日後公司通訊之方式,請填妥本函背面的變更申請表,然後將變更申請表寄回本公司之香港股份登記及過戶分處(「股份過戶登記處」)聯合證券登記有限公司,地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室。倘若閣下在香港投寄變更申請表,可使用變更申請表下方的郵寄標籤而毋須貼上郵票;否則請貼上適當的郵票。閣下亦可電郵至 [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk) 提出要求。

閣下如因任何理由以致在收取或接收登載於本公司網站上的本次公司通訊出現困難,本公司將於接到閣下要求後,儘快向閣下寄發本次公司通訊之印刷本,費用全免。

若閣下對此函件有任何疑問,請在星期一至星期五(公眾假期除外)上午九時正至下午五時正辦公時間內致電股份過戶登記處(852) 2849 3399查詢。

代表  
五龍電動車(集團)有限公司  
非執行董事  
盧永逸  
謹啟

二零二零年二月六日

附註：公司通訊乃指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告；以及(如適用)財務摘要報告；(b)中期報告；以及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## Change Request Form 變更申請表

**To: FDG Electric Vehicles Limited (the "Company")**  
(Stock Code: 729)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King's Road  
North Point, Hong Kong

致：五龍電動車(集團)有限公司（「本公司」）  
(股份代號：729)  
經聯合證券登記有限公司  
香港北角英皇道338號  
華懋交易廣場2期  
33樓3301-04室

**To change the means of receipt of future Corporate Communication 更改收取日後公司通訊之方式**

(Please mark a "✓" in **only one** of the following boxes)  
(請僅在下列**其中一個**空格內劃上「✓」號)

- to read future Corporate Communication published on the Company's website at <http://www.fdgev.com> in place of receiving printed copies, and receive the Company's printed notification letter of the publication of the Corporate Communication on its website; **or** 透過本公司網站 <http://www.fdgev.com> 閱覽日後刊登之公司通訊，以代替收取印刷本，並收取本公司有關公司通訊已在其網站刊登之通知書印刷本；**或**
- to receive printed copies (in both English and Chinese versions) of all future Corporate Communication. 收取所有日後公司通訊之印刷本（英文及中文版本）。

Name(s)  
姓名

Signature(s)  
簽名

( Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫 )

Contact telephone number  
聯絡電話號碼

Date  
日期

*Notes 附註:*

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This Change Request Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.  
倘變更申請表超過一個空格劃上「✓」號或沒有在空格劃上「✓」號或所填寫的資料不正確，此變更申請表將會作廢。
- You are entitled to change the means of receipt of the Corporate Communication at any time by reasonable prior notice to the Company c/o the Share Registrar in writing or by email to [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk).  
閣下有權隨時經股份過戶登記處向本公司發出合理事先書面通知或以電郵發出該通知至 [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk)，要求更改收取公司通訊之方式。
- For the avoidance of doubt, the Company does not accept any additional instructions written on this Change Request Form.  
為免存疑，任何在本變更申請表上的額外指示，本公司將不予處理。

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Please use the mailing label and stick it on the envelope to return this Change Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**  
閣下寄回此變更申請表時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

### MAILING LABEL 郵寄標籤

Union Registrars Limited  
聯合證券登記有限公司  
Freepost No. 簡便回郵號碼 20 EDO  
Hong Kong 香港

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