



FDG Electric Vehicles Limited

五龍電動車(集團)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

Proxy Form for use at the Special General Meeting or any adjournment thereof

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of
HK\$0.20 each (the “Share(s)”) in the share capital of **FDG ELECTRIC VEHICLES LIMITED** (the “Company”) HEREBY
APPOINT ^(Note 3) the Chairman of the subject meeting or _____
of _____
or failing him/her _____
of _____
as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held at Rooms
3001–3005, 30th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Sunday, 15 March 2020 at 11:15 a.m. or at any
adjournment thereof (the “Meeting”) for the purposes of considering and, if thought fit, passing the resolutions 1 to 12 as Ordinary
Resolutions as set out in the notice convening the Meeting as hereunder indicated or, if no such indication is given, as my/our proxy(ies)
think(s) fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	THAT Mr. Jaime Che (謝能尹) be and is hereby removed from office as a director of the Company pursuant to the Bye-law 83(4) and 86(6) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
2.	THAT Dr. Chen Yanping (陳言平) be and is hereby removed from office as a director of the Company pursuant to the Bye-law 83(4) and 86(6) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
3.	THAT Mr. Chan Yuk Tong (陳育棠) be and is hereby removed from office as a director of the Company pursuant to the Bye-law 83(4) and 86(6) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
4.	THAT Mr. Tse Kam Fow (謝錦阜) be and is hereby removed from office as a director of the Company pursuant to the Bye-law 83(4) and 86(6) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
5.	THAT Mr. Fei Tai Hung (費大雄) be and is hereby removed from office as a director of the Company pursuant to the Bye-law 83(4) and 86(6) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
6.	THAT Mr. Zhao Jin Hong (趙近宏) be and is hereby appointed as a director of the Company pursuant to the Bye-law 83(5) of the Bye-Laws of the Company with immediate effect upon passing of this resolution.		
7.	THAT Mr. Di Tao (狄濤) be and is hereby appointed as a director of the Company pursuant to the Bye-law 83(5) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
8.	THAT Ms. Tian Yuze (田宇澤) be and is hereby appointed as a director of the Company pursuant to the Bye-law 83(5) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
9.	THAT Mr. Leung Shun Sang Tony (梁順生) be and is hereby appointed as a director of the Company pursuant to the Bye-law 83(5) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
10.	THAT Mr. Teh Boo Yim (鄭武欽) be and is hereby appointed as a director of the Company pursuant to the Bye-law 83(5) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
11.	THAT Ms. Tian Xiaoqing (田小青) be and is hereby appointed as a director of the Company pursuant to the Bye-law 83(2) of the Bye-laws of the Company with immediate effect upon passing of this resolution.		
12.	THAT any director of the Company appointed by the Board between the date of the Requisition and the time immediately before the commencement of the SGM be considered for removal as a director of the Company by the members at the SGM pursuant to Bye-law 83(2) and/or Bye-law 83(4) of the Company with immediate effect upon passing of this resolution and any such resolution to so remove.		

Dated this _____ day of _____, 2020

Signature(s) ^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the subject meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box or insert a number will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing, or in case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, this 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.
7. Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
8. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy needs not be a shareholder of the Company.
9. Delivery of this 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, this proxy form shall be deemed to be revoked.