



FDG Electric Vehicles Limited
五龍電動車（集團）有限公司
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
(Incorporated in Bermuda with limited liability)
(Stock Code: 729)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of FDG Electric Vehicles Limited are set out below.

Executive Directors

Jaime Che (*Chief Executive Officer*)
Chen Yanping (*Chief Technical Officer*)
Cao Zhong (*suspended*)

Non-executive Directors

Lo Wing Yat (*Chairman*)
Huang Tan

Independent Non-executive Directors

Chan Yuk Tong
Fei Tai Hung
Tse Kam Fow

The table below provides membership information of the Board committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Committee
Lo Wing Yat	-	C	M	M
Jaime Che	-	M	M	M
Chan Yuk Tong	C	M	C	M
Fei Tai Hung	M	M	M	M
Tse Kam Fow	M	M	M	C

Notes:

C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

Hong Kong, 29 May 2020