



FDG Electric Vehicles Limited

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(Incorporated in Bermuda with limited liability)

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(Stock Code 處: 729)

29 January 2016

Dear Non-registered holder ^(Note 1),

FDG Electric Vehicles Limited (the “Company”)

Notice of Publication of the Company’s (1) Circular dated 29 January 2016 in relation to Proposed Subscription of New Shares by Star Mercury Investments Ltd., a wholly-owned subsidiary of CITIC Limited, under Specific Mandate; Proposed Conversion of Convertible Bonds; Whitewash Waiver and Notice of Special General Meeting of the Company to be held on 19 February 2016 (the “SGM”); and (2) Proxy Form for the SGM (collectively the “Current Corporate Communication”)

We are pleased to inform you that the Current Corporate Communication (both English at <http://www.fdgev.com> access the Current Corporate Communication

HKEx <http://www.hkexnews.hk>. You may

If you would like to receive printed version(s) of the Current Corporate Communication and future Corporate Communication ^(Note 2) of the Company, please complete the Request Form on the reverse side and send it Hong Kong branch share registrar and transfer office (the **Share Registrar**), Union Registrars Limited at A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the 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.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication posted on the request send the Current Corporate Communication 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
Cao Zhong
Chairman & Chief Executive Officer

Note 1: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: 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 auditors’ 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.

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Request Form

To: **FDG Electric Vehicles Limited (the "Company")**
(Stock Code: 729)
c/o Union Registrars Limited
A18/F., Asia Orient Tower
Town Place, 33 Lockhart Road
Wanchai, Hong Kong

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I/We would like to receive the corporate communication* of the Company (the **Corporate Communication**)

(Please mark a in **only one** of the following boxes)

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to read future Corporate Communication published on th

<http://www.fdgev.com>

Website Version

tion on its

website; or

<http://www.fdgev.com>

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to receive printed copies (in both English and Chinese) of all future Corporate Communication.

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Name(s)

Signature(s)

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number

Date

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Notes :

- IMPORTANT** The above instructions will also apply to all Corporate Communication of the Company to be sent to you in the future until you notify the Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.
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- Please complete all your details clearly.
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- This Request Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
—「」處 替 —「」處 戶 曹
- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.
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- For the avoidance of doubt, we do not accept any additional instructions written on this Request Form.
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* 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 auditors' 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.

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MAILING LABEL

Please use the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

Union Registrars Limited	替
A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong	
33 處	A18
Freepost No. WCH/DO-01583	處 WCH/DO-01583
Hong Kong	