



FDG Electric Vehicles Limited

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(Incorporated in Bermuda with limited liability)

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(Stock Code : 729)

22 July 2016

Dear Shareholder,

FDG Electric Vehicles Limited

Letter to Existing Registered Shareholders Notice of Publication of 2015/2016 Annual Report; (2) Circular dated 22 July 2016 in relation to the Refreshment of Scheme Limit, General Mandates to Issue Shares and to Buy Back Shares, Re-election of Directors and Notice of Annual General Meeting of the Company to be held on 26 August 2016 A 3) Proxy Form for the A)

We are pleased to inform you that the Current Corporate Communication (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 Communication by clicking "Investor Relations" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEx.

If you would like to change your choice of means of receipt of future Corporate Communication

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Change Request Form

To: **FDG Electric Vehicles Limited**
(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

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I/We would like to receive the corporate communication* of the Company (the "Corporate Communication") in the manner as indicated below:
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(Please mark a " " in **only one** of the following boxes)

to read future Corporate Communication published on the Company's website at <http://www.fdgev.com> (the "Website Version") 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

<http://www.fdgev.com> 曹 會
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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

Notes

- Please complete all your details clearly. 會
- 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. 「 」 成 會 「 」 成 百 封
- If your shares in the Company are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 會 百 會
- Shareholders of the Company are entitled to change the choice of means of receipt of the Corporate Communication at any time by reasonable notice in writing to the Company c/o the Share Registrar or by email to fdgev@unionregistrars.com.hk. 會 百 成 fdgev@unionregistrars.com.hk
- For the avoidance of doubt, we do not accept any additional instructions written on this Change Request Form. 百 持 封

* 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 樓

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

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