Name(s) and Address of Shareholder(s) :-

Reply Form

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

I/We would like to receive the corporate communication* of the Company (the "**Corporate Communication**") in the manner as indicated below:
*

(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

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

Signature _____ Contact telephone number _____ Date _____

Notes

1. Please complete all your details clearly.

2. If the Company does not receive the completed Reply Form or does not receive a response indicating an objection from you by 6 January 2015 and until you inform Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office (the "**Share Registrar**") by reasonable prior notice in writing or by sending a notice by email to fdgev@unionregistrars.com.hk, you will be deemed to have consented to receiving the Website Version of the Corporate Communication and only a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.

fdgev@unionregistrars.com.hk

3. This Reply Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
✓ ✓

4. By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form until you notify otherwise by reasonable prior notice.

5. 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 Reply Form in order to be valid.

6. The above instructions will apply to all future Corporate Communication to be sent to you until you notify otherwise by reasonable prior notice in writing to the Share Registrar at A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong or by email to fdgev@unionregistrars.com.hk.
33 A18
fdgev@unionregistrars.com.hk

7. You 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.
fdgev@unionregistrars.com.hk

8. For the avoidance of doubt, the Company does not accept any additional instructions written on this Reply Form.

* *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.*

* *(a) (b) (c) (d) (e) (f)*

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

MAILING LABEL

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

Go Green