



FDG Electric Vehicles Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

17 December 2015

Dear Shareholder,

**FDG Electric Vehicles Limited (the “Company”)
Letter to Existing Registered Shareholders – Notice of Publication of the Company’s 2015/2016 Interim Report (the “Current Corporate Communication”)**

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 ^(Note) of the Company, please complete the Change Request Form on the reverse side and send it to the Company’s 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 Change Request Form in Hong Kong, you may use the mailing label at the bottom of the Change 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 Company’s website, we shall upon your 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: Corporate Communication refers to any document issued or to be issued by the Company for the inform hcb c f hcb c c fgc b c h cad b gg i fh g b i b ihbch a h k h f kfg fdcsh lg bbi ciblgk h fk h ad c h i kfg fdcsh b 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.

2015/2016

<http://www.hkexnews.hk>

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