



**FDG Electric Vehicles Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

20 October 2017

Dear Shareholder,

**FDG Electric Vehicles Limited (the “Company”)**

**Letter to Existing Registered Shareholders – Notice of Publication of the Company’s Circular dated 20 October 2017 in relation to Continuing Connected Transaction together with Notice of Special General Meeting of the Company to be held on 10 November 2017 (the “SGM”) and Proxy Form for the SGM (collectively the “Current Corporate Communications”)**

We are pleased to inform you that the Current Corporate Communications (both English and Chinese Versions) are at <http://www.fdgev.com> and the website of Hong Kong **HKEx** <http://www.hkexnews.hk>. You may access the Current Corporate Communications Relations isted

If you have chosen to receive the Corporate Communication <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications is enclosed. If you have selected (or are deemed to have consented) to access the Corporate Communication website but now would like to: i) receive the printed version of the Current Corporate Communications; and/or ii) change your choice of means of receipt of future Corporate Communication of the Company, please complete the Change Request Form on the reverse side and send it to the Hong Kong branch share registrar and transfer office ( **Share Registrar** ), Union Registrars Limited at Suites 3301-04, 33/F., Two C , 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](mailto:fdgev@unionregistrars.com.hk).

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications posted on the request send the Current Corporate Communications 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 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 auditor’s 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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<http://www.hkexnews.hk> <http://www.fdgev.com>

338 2 33 3301-04 [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk)

(852) 2849 3399

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

## Change Request Form

**To: FDG Electric Vehicles Limited (the "Company")**

(Stock Code: 729)

c/o Union Registrars Limited

Suites 3301-04, 33/F.

Two Chinachem Exchange Square

North Point, Hong Kong

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338

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**Part A – To receive the printed version of the Current Corporate Communications**

(Please mark  in the box)

I/We have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website, but I/we would like to receive the printed version of the Current Corporate Communications.

**Part B – To change your choice of means of receipt of future Corporate Communication**

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

<http://www.fdgev.com>

<http://www.fdgev.com> in place of receiving printed copies, of the Corporate Communication on its website; **or**

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

Name(s)

Signature(s)

( Please use ENGLISH BLOCK LETTERS )

Contact telephone number

Date

*Notes*

- Please complete all your details clearly.
- This Change Request Form will be void if more than one box is ticked in each part or no boxes are ticked or if the information is incorrectly completed.
- 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.
- Shareholders of the Company are entitled to change the choice of means of receipt of the Corporate Communication at any time by reasonable prior notice in writing to the Company c/o the Share Registrar or by email to [fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk).
- For the avoidance of doubt, we do not accept any additional instructions written on this Change Request Form.

[fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk)

\* 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 auditor's 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)

### MAILING LABEL

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.

<b>Union Registrars Limited</b>	
<b>Freepost No.</b>	<b>20 EDO</b>
<b>Hong Kong</b>	