



**FDG Electric Vehicles Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

11 October 2018

Dear Non-registered Holder <sup>(Note 1)</sup>,

**FDG Electric Vehicles Limited  
Notice of Publication of the  
Mandate together with Notice of Special General Meeting of the Company to be held on 5 November 2018  
Form for the SGM (collect**

**11 October 2018 in relation to Subscription of New Shares under Specific**

We are pleased to inform you that the Current Corporate Communications (both English and Chinese versions) is available on the <http://www.fdgev.com> and the website of Hong Kong Exchanges **HKExE** <http://www.hkexnews.hk>. You may access the Current Corporate Communications D E

If you would like to receive printed version of future Corporate Communication <sup>(Note 2)</sup> of the Company, please complete the Request Form on the reverse side and send it Hong Kong branch share registrar and transfer office ( **Share Registrar**), Union Registrars Limited at Suites 3301- , 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](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 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 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 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

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

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## Request Form

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**To: FDG Electric Vehicles Limited**

(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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I/We would like 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 附註:

1. Please complete all your details clearly.
2. For the avoidance of doubt, the Company does not accept any additional instructions written on this Request Form.



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

**MAILING LABEL**

**Union Registrars Limited**

**Freepost No.**

**20 EDO**

**Hong Kong**

