



**FDG Electric Vehicles Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

20 November 2018

Dear Shareholder,

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

**Notice of Publication of the Company’s Circular dated 20 November 2018 on Connected Transaction in relation to the Provision of Financial Assistance together with Notice of Special General Meeting of the Company to be held on 13 December 2018 (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) is O O P S S1 O SP SO <http://www.fdgev.com> and the website of Hong Kong Exchanges and 1 SO U: SR HKEx O <http://www.hkexnews.hk>. You may access the Current Corporate Communications P U 7 S Relations S S Q S T S1 O SP S P SO U RS : SR Company 7 T O S SP S T 93

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 would like to change the means of receipt of future Corporate Communication of the Company, please complete the Change Request Form on the reverse side and send it S1 O Hong Kong branch share registrar and transfer office ( S Share Registrar ), Union Registrars Limited at Suites 3301-04, 33/F., Tw 1 O S 3 OLS OS !! 9 U @ CR , 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 1 O SP S S O 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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