



FDG Electric Vehicles Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

19 December 2018

Dear Shareholder,

**FDG Electric Vehicles Limited (the “Company”)
Notice of Publication of the Company’s 2018/19 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 <http://www.fdgev.com> and the website of Hong Kong Securities and Futures Commission <http://www.hkexnews.hk>. You may access the Current Corporate Communication Publications through the Share Registrar’s website <http://www.hkexnews.hk>. You may also access the Current Corporate Communication Publications through the Share Registrar’s website <http://www.hkexnews.hk>.

If you have chosen to receive the Corporate Communication ^(Note) in printed form, the printed version of the Current Corporate Communication 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 to the Hong Kong branch share registrar and transfer office (the **Share Registrar**), Union Registrars Limited at Suites 3301-3303, 9/F, Union Square, 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, please 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 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.

2018/19

<http://www.hkexnews.hk>

<http://www.fdgev.com>

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Change Request Form

To: FDG Electric Vehicles Limited (the “Company”)

(Stock Code: 729)

c/o Union Registrars Limited

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North Point, Hong Kong

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

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