



FDG Electric Vehicles Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

31 July 2019

Dear Non-registered Holder ^(Note 1),

FDG Electric Vehicles Limited

Notice of Publication

Buy Back Shares, Refreshment of Scheme Limit, Re-election of Directors, Share Consolidation and Notice of Annual General Meeting of the Company in relation to the General Mandates to Issue Shares and to
Specific Mandate and Supplemental Notice of the AGM; and (5) Supplemental Proxy Form for the A
Corporate 3) Proxy Form for the AGM; (4) Supplemental Circular in relation to the Subscription of New Shares under

We are pleased to inform you that the Current Corporate Communications (both English and Chinese versions) is website at <http://www.fdgev.com> HKEx at <http://www.hkexnews.hk>. You may access the Current Corporate Communications Publications ite of HKEx.

If you would like to receive printed version of future Corporate Communication ^(Note 2) of the Company, please complete the Request Form on the reverse side and send it Hong Kong branch share registrar and transfer office (t **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.

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

Note 1: This letter is addressed to Non-registered Holders of the Company Fgf-registered Hgd e f h gfg geh f g d af ; entral 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 a f g ; geh f aa including but not lima g a g hg a ff d g f g a gh g 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.

- (1)2018/19
- (2)
- (3)
- (4)
- (5)

<http://www.fdgev.com>
<http://www.hkexnews.hk>

338 2 33 3301-04
fdgev@unionregistrars.com.hk

(852) 2849 3399

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

Request Form

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

729

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

