



## **FDG Electric Vehicles Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 729)**

31 July 2019

Dear Shareholder,

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

**Notice of Publication of the Company’s (1) 2018/19 Annual Report; (2) Circular in relation to the General Mandates to Issue Shares and to Buy Back Shares, Refreshment of Scheme Limit, Re-election of Directors, Share Consolidation and Notice of Annual General Meeting of the Company (the “AGM”); (3) Proxy Form for the AGM; (4) Supplemental Circular in relation to the Subscription of New Shares under Specific Mandate and Supplemental Notice of the AGM; and (5) Supplemental Proxy Form for the AGM (collectively the “Current Corporate Communications”)**

We are pleased to inform you that the Current Corporate Communications (both English and Chinese versions) is available on the Company’s website at <http://www.fdgev.com> and the website of Hong Kong Exchanges and Clearing Limited (“HKE”<sup>x</sup>) at <http://www.hkexnews.hk>. You may access the

---

## 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

338 King’s Road

North Point, Hong Kong

729

338

2

33 3301-04

**To change the means of receipt of future Corporate Communication**

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

\_\_\_\_\_

to read future Corporate Communication published on the Company’s website at <http://www.fdgev.com> in place of receiving printed copies, and receive the Company’s printed notification letter of the publication of the Corporate Communication on its website; **or**  
<http://www.fdgev.com>

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*

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



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

**MAILING LABEL**

**Union Registrars Limited**

**Freepost No.**

**20 EDO**

**Hong Kong**