



FDG Electric Vehicles Limited

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(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

6 February 2020

Dear Non-registered Holder ^(Note 1),

FDG Electric Vehicles Limited
Notice of Publication of the **6 February 2020 regarding** **in relation to Proposed**
Removal and Appointment of Directors together with Notice of Special General Meeting of the Company to be held on 15 March 2020 (the
Proxy Form for

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 (“HKEX”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Publications” on the website 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 to the Company’s Hong Kong branch share registrar and transfer office (the “Share Registrar”), Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, 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 Company’s website, we shall upon your 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
Lo Wing Yat
Non-executive Director

Note 1: This letter is addressed to Non-registered Holders of the Company -registered H 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 including but not limited to (a) the dire rt, 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.fdgev.com>
<http://www.hkexnews.hk>
338 2 33 3301-04
fdgev@unionregistrars.com.hk

(852) 2849 3399
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Request Form

To: FDG Electric Vehicles Limited
(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

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33 3301-04

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

