



**FDG Electric Vehicles Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code : 729)

6 February 2020

Dear Shareholder,

**FDG Electric Vehicles Limited**  
**Notice of Publication of the Circular dated 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 Proxy Form for the SGM (col s**

We are pleased to inform you that the Current Corporate Communications (both English and Chinese versions) is : <http://www.fdgev.com> and the website of Hong Kong Exchange : C HKEx <http://www.hkexnews.hk>. You may access the Current Corporate Communications @ Relations : y searching und Cisted Company Publications

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 : Hong Kong branch share registrar and transfer office ( **Share Registrar** ), Union Registrars Limited at Suites 3301-04, 33/F : / d, North Point, 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 : all 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: 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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<http://www.fdgev.com>  
<http://www.hkexnews.hk>

338 2 33 3301-04  
[fdgev@unionregistrars.com.hk](mailto:fdgev@unionregistrars.com.hk)

(852) 2849 3399

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

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## Change Request Form

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**To: FDG Electric Vehicles Limited**

(Stock Code: 729)

c/o Union Registrars Limited

Suites 3301-04, 33/F.

Two Chinachem Exchange Square

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North Point, Hong Kong

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**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 <http://www.fdgev.com> in place of receiving printed copies,  
: 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).  
[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**