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## **FDG Electric Vehicles Limited**

**五龍電動車（集團）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of FDG Electric Vehicles Limited (the “**Company**”) announces that Ms. Tam Lai Kwan Terry (“**Ms. Tam**”) has resigned as company secretary of the Company with effect from 16 March 2015. Ms. Tam has confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Fung Sam Ming (“**Ms. Fung**”) has been appointed as company secretary of the Company with effect from 16 March 2015. Ms. Fung is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its sincere appreciation to Ms. Tam for her valuable contribution to the Company during her tenure of office.

By order of the Board of  
**FDG Electric Vehicles Limited**  
**Jaime Che**  
*Executive Director*

Hong Kong, 16 March 2015

*As of the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman and Chief Executive Officer), Mr. Miao Zhenguo (Deputy Chairman), Dr. Chen Yanping (Chief Operating Officer), Mr. Lo Wing Yat and Mr. Jaime Che (Vice President) as executive directors; Professor Chen Guohua as non-executive director; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.*

Website: <http://www.fdgev.com>