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**FDG Kinetic Limited**

**五龍動力有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 378)**

### **CHANGE OF AUDITOR**

The board of directors (the “**Board**”) of FDG Kinetic Limited (the “**Company**”) announces that KPMG has resigned as auditor of the Company with effect from 19 April 2016.

The Board noted that KPMG has been the auditor of the Company since 2010. For the purpose of maintaining good corporate governance, the Board is of the view that the Company’s auditor should be considered for rotation after an appropriate period of time. In addition, a rotation of auditor will help enhance the independence of the auditor in providing the independent professional services. After due consideration, the Board wishes to change the auditor of the Company for the final results for the 15-month period from 1 January 2015 to 31 March 2016.

The Board further announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the auditor of the Company with effect from 19 April 2016 to fill the casual vacancy following the resignation of KPMG. Deloitte shall hold office until the conclusion of the next annual general meeting of the Company pursuant to the Bye-laws of the Company.

KPMG has confirmed that there are no circumstances connected with its resignation that needs to be brought to the attention of the holders of securities of the Company. Moreover, the Board is not aware of any other matters in relation to the change of the auditor that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude to KPMG for its professional services and support to the Company in the past years.

By order of the Board  
**FDG KINETIC LIMITED**  
**Jaime Che**  
*Executive Director*

Hong Kong, 19 April 2016

*As at the date of this joint announcement, the board of directors comprises Mr. Cao Zhong (Chairman), Mr. Sun Ziqiang (Vice Chairman), Mr. Miao Zhenguo (Chief Executive Officer) and Mr. Jaime Che as executive directors, Dr. Chen Yanping and Professor Chen Guohua as non-executive directors; Mr. Hung Chi Yuen Andrew, Mr. Sit Fung Shuen Victor and Mr. Toh Hock Ghim as independent non-executive directors.*

*Website of the Company: <http://www.fdgkinetic.com>*