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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. Fung Sam Ming (“**Ms. Fung**”) has resigned as company secretary of the Company with effect from 13 April 2017. Ms. Fung 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. Man Yu-Wing (“**Ms. Man**”) has been appointed as company secretary of the Company with effect from 13 April 2017. Ms. Man is a Barrister and General Counsel of the Company. Ms. Man was called to the Bar of England and Wales in 2005 and to the Bar of Hong Kong in 2007.

The Board would like to express its sincere appreciation to Ms. Fung 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, 13 April 2017

As at the date of this announcement, the board of directors comprises Mr. Cao Zhong (Chairman and Chief Executive Officer), Mr. Miao Zhenguo (Deputy Chairman), Mr. Tong Zhiyuan (Chief Operating Officer), Dr. Chen Yanping (Chief Technical Officer), Mr. Lo Wing Yat and Mr. Jaime Che (Vice President) as executive directors; Mr. Wong Kwok Yiu as non-executive director; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung, Mr. Tse Kam Fow and Mr. Xu Jingbin as independent non-executive directors.

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