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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of FDG Kinetic Limited (the “**Company**”) announces that Ms. Man Yu-Wing has resigned as company secretary of the Company with effect from 20 October 2017. Ms. Man Yu-Wing 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 Yuet Lin has been appointed as company secretary of the Company with effect from 20 October 2017. She is the General Counsel of the Company and was admitted as a solicitor in Hong Kong in 2000. She is also an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its appreciation to Ms. Man Yu-Wing for her contribution to the Company during her tenure of office and welcome Ms. Man Yuet Lin on her new appointment.

By order of the Board of
FDG Kinetic Limited
Jaime Che
Executive Director

Hong Kong, 20 October 2017

As of the date of this announcement, the Board 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; and Mr. Hung Chi Yuen Andrew, Professor Sit Fung Shuen Victor and Mr. Toh Hock Ghim as independent non-executive directors.

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