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FDG Electric Vehicles Limited

五龍電動車（集團）有限公司

(Provisional Liquidators Appointed)

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

RESIGNATION OF COMPANY SECRETARY

FDG Electric Vehicles Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that Ms. Man Yuet Lin has resigned as company secretary of the Company with effect from 25 August 2020. Ms. Man Yuet Lin has confirmed that there is no disagreement with the former board of directors of the Company 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 “**Stock Exchange**”).

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Man Yuet Lin, the Company fails to meet the requirements of appointing a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary and will make further announcement as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company has been suspended since 9:00 a.m. on 2 July 2020 and will continue to be suspended until further notice. Holders of the shares and other securities of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

For and on behalf of
FDG Electric Vehicles Limited
(Provisional Liquidators Appointed)
Wing Sze Tiffany WONG
YEUNG Mei Lee
Mathew Conner Clingerman
Joint and Several Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 25 August 2020

As at the date of this announcement, the board of directors of the Company has been terminated and the joint and several provisional liquidators will nominate new members of the board of directors as soon as practicable.

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