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FDG Kinetic Limited (In Liquidation)
五龍動力有限公司 (清盤中)
(Receivers and Managers Appointed)
(Incorporated in Bermuda with limited liability)
(Stock Code: 378)

INSIDE INFORMATION
(1) APPOINTMENT OF LIQUIDATORS;
AND
(2) CONTINUED SUSPENSION OF TRADING

The announcement is made by FDG Kinetic Limited (In Liquidation) (Receivers and Managers Appointed) (the “**Company**”) pursuant to Rule 13.09 and Rule 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 6 September 2021 in relation to the winding up petition against the Company and 28 April 2020 in relation to the appointment of Receivers and Managers. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the announcements.

APPOINTMENT OF LIQUIDATORS

On 18 October, 2021, the High Court ordered that Messrs. Kenny King Ching Tam and Jan Gerard Willemszoon Blaauw of Kenny Tam & Co., Certified Public Accountants, be appointed as Joint and Several Liquidators (the “**Liquidators**”) of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, has been suspended with effect from 9:00 a.m. on 2 July, 2021, and shall remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the appointment of Joint and Several Liquidators and the continued suspension of trading, they should obtain appropriate professional advice.

Kenny King Ching Tam
Jan Gerard Willemszoon Blaauw
Joint and Several Liquidators
FDG Kinetic Limited
(In Liquidation)
(Receivers and Managers Appointed)

Hong Kong, 10 December, 2021

On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the board of directors of the Company comprised Mr. Jaime Che (Chief Executive Officer) and Mr. Wong Siu Hung Patrick (executive function suspended) as executive directors; and Dr. Chang Sun Bun Benson, Mr. Hung Chi Yuen Andrew and Mr. Lo Kon Ki as independent non-executive directors (and with Company reserving its rights and position as stated in the announcement on 30 April 2021).