



FDG Kinetic Limited
五龍動力有限公司

(Receivers and Managers Appointed)
(已委任接管人及管理人)
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 378)

NOTIFICATION LETTER 通知信函

22 April 2021

Dear Shareholder ^(Note 1),

FDG Kinetic Limited (the “Company”)

- Notice of Publication of Supplemental Notice and Second Proxy Form of Adjourned Annual General Meeting (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.fdgkinetic.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Corporate News” on the home page of the Company’s website.

Shareholders may at any time choose to receive free of charge corporate communications ^(Note 2) in printed form in bilingual version or read the website version, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive printed version of the Current Corporate Communications, please complete the request form (the “Request Form”) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), using the mailing label at the bottom of the Request Form and need not affix a stamp when returning if posted in Hong Kong. Otherwise, please affix an appropriate stamp and post it to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.fdgkinetic.com or the HKEX’s website at www.hkexnews.hk.

If you would like to change your choice of means of receipt of the Company’s corporate communications in the future, please write or send an email at fdgkinetic@computershare.com.hk to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future corporate communications via the website version but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company’s telephone enquiry hotline at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
On behalf of the Board
FDG Kinetic Limited
(Receivers and Managers Appointed)
Jaime Che
Chief Executive Officer

Note 1: This letter is being sent to the registered shareholders of the Company whose names appear on the register of members of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位股東 ^(附註 1)：

五龍動力有限公司 (「本公司」)

- 延期股東周年大會補充通告及第二張代表委任表格 (「本次公司通訊」) 之發布通知

本公司的本次公司通訊中，英文版本已上載於本公司網站 www.fdgkinetic.com 及香港交易及結算所有限公司 (「香港交易所」) 網站 www.hkexnews.hk，歡迎瀏覽。請在本公司網站主頁按「企業新聞」以閱覽本次公司通訊。

儘管閣下早前曾向本公司作出公司通訊 ^(附註 2) 收取方式的選擇，但仍可以隨時更改有關選擇，轉為收取雙語印刷本或以網上方式收取，費用全免。如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格 (「申請表格」)，並使用申請表格下方的郵寄標籤經香港中央證券登記有限公司 (「香港證券登記處」) 寄回本公司。如在香港投寄，毋須貼上郵票，否則，請貼上適當的郵票並寄至香港證券登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 www.fdgkinetic.com 或香港交易所網站 www.hkexnews.hk 內下載。

如閣下欲更改所選擇的日後公司通訊收取方式，請以書面至香港證券登記處或以電郵方式發送至 fdgkinetic@computershare.com.hk 經香港證券登記處送交本公司。即使閣下已選擇 (或被視為已同意選擇) 收取所有日後公司通訊之網上版本，但因任何理由以致在收取或閱覽本次公司通訊之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下寄上本次公司通訊的印刷本。

如閣下對本函內容有任何疑問，請致電本公司電話查詢熱線 (852) 2862 8555，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

代表董事會
五龍動力有限公司
(已委任接管人及管理人)
首席執行官
謝能尹
謹啟

2021 年 4 月 22 日

附註 1：本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓全部所持有的本公司股份，則無需理會本函件及其背面的申請表格。

附註 2：公司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及財務摘要報告 (如適用)；(b) 中期報告及中期摘要報告 (如適用)；(c) 會議通告；(d) 上市文件；(e) 通函及 (f) 代表委任表格。

ECLH-22042021-1(0)



Request Form 申請表格

To: FDG Kinetic Limited (the “Company”) (Stock Code: 378)
c/o Computershare Hong Kong Investor Services Limited
(the “Hong Kong Share Registrar”)
17M Floor, Hopewell Centre,
183 Queen’s Road East,
Wanchai, Hong Kong

致：五龍動力有限公司（「本公司」）（股份代號：378）
經香港中央證券登記有限公司
（「香港證券登記處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **CURRENT** corporate communications of the Company[^] (the “Corporate Communications”) in the manner as indicated below:

本人／我們現在希望以下列方式收取本公司**本次**公司通訊[^]（「公司通訊」）：

to receive a printed copy of the Corporate Communications in bilingual version.
收取公司通訊之雙語版本之印刷本一份。

Name(s) of Registered Shareholder(s)[#]
登記股份持有人姓名[#]

Signature(s)
簽名

Address[#]
地址[#]

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Company’s website or Hong Kong Exchanges and Clearing Limited’s website.
假如你從本公司網站或香港交易及結算所有限公司網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
 - If your shares are held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.
如屬聯名登記股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的登記股東簽署，方為有效。
 - Any form with no box marked (X), with no signature or otherwise incorrectly completed shall be void.
如在本表格未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何寫在本申請表格上的額外指示，本公司將不予接受。
- [^] The **CURRENT** corporate communications of the Company refer to Supplemental Notice and Second Proxy Form of Adjourned Annual General Meeting.
本公司**本次**公司通訊指延期股東周年大會補充通告及第二張代表委任表格。

22042021 1 0

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact