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**FDG Kinetic Limited**

**五龍動力有限公司**

*(Receivers and Managers Appointed)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 378)**

## **FURTHER UPDATE ON ADJUORNMENT OF ANNUAL GENERAL MEETING ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of FDG Kinetic Limited (Receivers and Managers Appointed) (the “**Company**”) dated 6 April 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings ascribed in the Announcement.

The Company was informed by Mr. Wong Siu Hung, Patrick (“**Mr. Wong**”) on 22 April 2021 that there was an omission in his biographic details disclosed in the Announcement. Mr. Wong informed the Company that he has been an independent non-executive director of Crown International Corporation Limited (Stock Code: 727) since 3 March 2021 and such information was omitted in his biographic details disclosed in the Announcement.

As stated in the Announcement, the contents of the biographical details of each of the Sinopoly Nominated Candidates were provided by Sinopoly and the Board has not independently verified the accuracy of any of those details.

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

Hong Kong, 22 April 2021

*As at the date of this announcement, the Board comprises Mr. Jaime Che (Chief Executive Officer) and Mr. Cao Zhong (suspended) as executive directors; and Mr. Hung Chi Yuen Andrew, Mr. Toh Hock Ghim and Ms. Vera Yue as independent non-executive directors.*

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