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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)

UPDATE ON DATE OF BOARD MEETING

Reference is made to the announcements of FDG Kinetic Limited (Receivers and Managers Appointed)(the “**Company**”) dated 18 June 2021, 29 June 2021 and 30 June 2021 (the “**Announcements**”) in relation to, inter alia, the date of meeting of the Board to consider and approve the final results of the Company and its subsidiaries for the year ended 31 March 2021. Capitalised terms used in the Announcements shall have the same meaning in this announcement unless otherwise defined or the context otherwise required.

The Board announces that a meeting of the Board will be held on Friday, 30 July 2021 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2021 for publication and considering the recommendation of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 9:00 a.m. on 2 July 2021 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.

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

Hong Kong, 20 July 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Jaime Che (Chief Executive Officer) and Mr. Wong Siu Hung Patrick (executive function suspended) as executive directors; and Dr. Chang Sun Bun Bension, Mr. Hung Chi Yuen Andrew and Mr. Lo Kon Ki as independent non-executive directors (and with the Company reserving its rights and position as stated in the announcement on 30 April 2021).

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