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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)**

## **CHANGES IN COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors of FDG Kinetic Limited (Receivers and Managers Appointed) (the “**Company**”) announces the following changes in the composition of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company.

### **Changes in Composition of Nomination Committee**

- (i) Dr. Chang Sun Bun Benson and Mr. Lo Kon Ki have been appointed as members of the Nomination Committee with effect from 22 July 2021; and
- (ii) Mr. Hung Chi Yuen Andrew has been appointed as the chairman of the Nomination Committee with effect from 22 July 2021.

Immediately after the above appointments, the Nomination Committee comprises of:

Mr. HUNG Chi Yuen Andrew (Chairman)

Mr. CHE Jaime

Dr. CHANG Sun Bun Benson

Mr. LO Kon Ki

## **Changes in Composition of Remuneration Committee**

- (i) Dr. Chang Sun Bun Benson and Mr. Lo Kon Ki have been appointed as members of the Remuneration Committee with effect from 22 July 2021; and
- (ii) Mr. Hung Chi Yuen Andrew has been appointed as the chairman of the Remuneration Committee with effect from 22 July 2021.

Immediately after the above appointments, the Remuneration Committee comprises of:

Mr. HUNG Chi Yuen Andrew (Chairman)

Mr. CHE Jaime

Dr. CHANG Sun Bun Benson

Mr. LO Kon Ki

**IMPORTANT NOTICE: With regard to the appointment of Dr. Chang Sun Bun Benson and Mr. Lo Kon Ki to the respective committees, the Company reserves its rights and position as stated in the Announcement made on 30 April 2021.**

For and on behalf of  
**FDG Kinetic Limited**  
*(Receivers and Managers Appointed)*  
**Jaime Che**  
*Chief Executive Officer*

Hong Kong, 22 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 Benson, 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>*