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**FDG Kinetic Limited**

**五龍動力有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 378)**

**SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING**

Reference is made to the notice of the special general meeting (the “SGM”) of FDG Kinetic Limited (the “Company”) dated 30 May 2016, which set out the time and venue of the SGM and contain a resolution to be considered and approved at the SGM.

**NOTICE IS HEREBY GIVEN THAT** the SGM of the Company will be held as originally scheduled at Rooms 3001-3005, 30th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 16 June 2016 at 11:00 a.m. and in addition to the resolution contained in the notice of the SGM, will consider and, if thought fit, pass the following resolution:

**ORDINARY RESOLUTION**

**THAT:**

“the re-election of Mr. Sun Ziqiang as an executive director of the Company be and is hereby approved.”

By order of the Board  
**FDG Kinetic Limited**  
**Samantha S.M. Fung**  
*Company Secretary*

Hong Kong, 30 May 2016

*Notes:*

1. Apart from the proposed supplemental resolution set out above, all other matters of the SGM remain unchanged. For details of the other resolution to be considered and approved at the SGM, the proxy arrangement and other relevant matters, please refer to the Major and Connected Transaction Circular and the notice of SGM, both dated 30 May 2016.
2. Every Shareholder of the Company entitled to attend and vote at the SGM convened by the above supplemental notice is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead provided that if more than one person is authorised, the proxy/authorisation must specify the number of shares in respect of which each such person is so authorised. The proxy needs not be a member of the Company.

3. A supplemental form of proxy for use at the SGM convened by the above supplemental notice is enclosed herewith. To be valid, the supplemental form of proxy must be completed, signed and deposited at the office of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.
4. The supplemental form of proxy is intended to be used for the supplemental resolution set out in this supplemental notice of the SGM, and will not affect the validity of the form of proxy duly completed by you in respect of the resolution set out in the notice of SGM. If you have already validly appointed a proxy to attend and act on your behalf at the SGM but have not completed and returned the supplemental form of proxy, your proxy will have the right to vote on the supplemental resolution set out in this supplemental notice at his/her discretion.
5. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the SGM (or any adjourned meeting hereof) or poll convened and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

*As at the date of this announcement, the board of directors comprises Mr. Cao Zhong (Chairman), Mr. Sun Ziqiang (Vice Chairman), Mr. Miao Zhenguo (Chief Executive Officer) and Mr. Jaime Che as executive directors; Dr. Chen Yanping and Professor Chen Guohua as non-executive directors; Mr. Hung Chi Yuen Andrew, Mr. Sit Fung Shuen Victor and Mr. Toh Hock Ghim as independent non-executive directors.*

*Website of the Company: <http://www.fdgkinetic.com>*