



FDG Kinetic Limited
五龍動力有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 378)

SUPPLEMENTAL FORM OF PROXY
FOR THE SPECIAL GENERAL MEETING OF FDG KINETIC LIMITED (“MEETING”)
TO BE HELD ON THURSDAY, 16 JUNE 2016 AND AT ANY ADJOURNMENT THEREOF

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary shares of HK\$0.20 each in the share capital of FDG Kinetic Limited (the “Company”), hereby appoint the Chairman of the Meeting ^(Note 3), or _____
of _____
or failing him/her _____
of _____
as my/our proxy(ies) to attend and act for me/us and on my/our behalf at the Meeting to be held 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. (or at any adjournment thereof) on the following resolution as indicated and if no such indication is given as my/our proxy(ies) think(s) fit.

Please tick the appropriate box to indicate how you wish your vote(s) to be cast, and if no such indication is given, your proxy is entitled to vote at his discretion ^(Note 4).

ORDINARY RESOLUTION	FOR	AGAINST
To re-elect Mr. Sun Ziqiang as an executive director of the Company.		

Date: _____

Signature(s) ^(Note 5): _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of ordinary shares of the Company (“Shares”) registered in your name(s) to which this supplemental form of proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED “AGAINST”.** If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This supplemental form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person (who must be an individual) as his proxy to attend and vote instead of him and a proxy so appointed shall have the same right as the member to speak at the Meeting. On a poll, votes may be given either personally or by proxy. A proxy needs not be a member of the Company. A member of the Company may appoint more than one proxy to attend on the same occasion.
7. In order to be valid, this supplemental form of proxy together with the power of attorney (if any) or other authority (if any) under which it is duly completed and signed, or a notarially certified copy of such power of authority, must be deposited at the office of the branch share registrar of the Company, **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 of the Meeting or the adjourned Meeting (as the case may be).
8. In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
9. Completion and return of this supplemental form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.