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FDG Kinetic Limited

五龍動力有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 378)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2016**

The board of directors (the “**Board**”) of FDG Kinetic Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 22 July 2016 were duly passed by the shareholders of the Company by way of poll at the annual general meeting of the Company held on 26 August 2016 (the “**AGM**”). The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions ^(Note)		For	Against	Total number of votes
		Votes (%)	Votes (%)	
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the independent auditor for the fifteen months ended 31 March 2016.	3,667,589,066 Shares (100.0000%)	0 Share (0.0000%)	3,667,589,066 Shares
2.	(i) To re-elect Mr. Miao Zhenguo as executive director.	3,666,160,450 Shares (99.9610%)	1,428,616 Shares (0.0390%)	3,667,589,066 Shares
	(ii) To re-elect Mr. Hung Chi Yuen Andrew as independent non-executive director.	3,667,587,066 Shares (99.9999%)	2,000 Shares (0.0001%)	3,667,589,066 Shares
	(iii) To re-elect Mr. Sit Fung Shuen Victor as independent non-executive director.	3,667,587,066 Shares (99.9999%)	2,000 Shares (0.0001%)	3,667,589,066 Shares

Ordinary Resolutions ^(Note)		For	Against	Total number of votes
		Votes (%)	Votes (%)	
	(iv) To authorize the board of directors to fix the directors' remuneration until the conclusion of the next annual general meeting.	3,667,589,066 Shares (100.0000%)	0 Share (0.0000%)	3,667,589,066 Shares
3.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	3,667,587,066 Shares (99.9999%)	2,000 Shares (0.0001%)	3,667,589,066 Shares
4(A).	To grant a general mandate to the directors to allot and issue new shares of the Company.	3,655,079,025 Shares (99.6589%)	12,510,041 Shares (0.3411%)	3,667,589,066 Shares
4(B).	To grant a general mandate to the directors to buy back shares of the Company.	3,667,589,066 Shares (100.0000%)	0 Share (0.0000%)	3,667,589,066 Shares
4(C).	To extend the general mandate to allot and issue new shares of the Company by the number of shares of the Company bought back.	3,655,079,025 Shares (99.6589%)	12,510,041 Shares (0.3411%)	3,667,589,066 Shares
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.				

Note: The full text of the ordinary resolutions was set out in the notice of AGM dated 22 July 2016.

At the time when the AGM was held, the total number of shares of the Company in issue was 5,135,646,855, representing the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shares of holders that are required under the Listing Rules to abstain from voting at the AGM.

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

Hong Kong, 26 August 2016

As at the date of this announcement, the Board 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: <http://www.fdgkinetic.com>