

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FDG Kinetic Limited

五龍動力有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 378)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FDG Kinetic Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 June 2018 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 2018 for publication and considering the recommendation of a final dividend, if any.

On behalf of the Board
FDG Kinetic Limited
Jaime Che
Executive Director

Hong Kong, 15 June 2018

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 as non-executive director; Mr. Hung Chi Yuen Andrew, Professor Sit Fung Shuen Victor and Mr. Toh Hock Ghim as independent non-executive directors.

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