



**FDG Kinetic Limited**

**五龍動力有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 378)**

**SHAREHOLDERS COMMUNICATION POLICY**

**FDG KINETIC LIMITED**  
**(the “Company”)**

**Shareholders Communication Policy**

*Date of Approval: 22 May 2012*

*Version No.001*

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**1. Purpose**

- 1.1 The aim to establish this policy is to proactively communicate with the Company’s shareholders (both individual and institutional) to ensure that shareholders are informed of balanced and understandable information about the Company (including the Group’s strategies, businesses, major developments and financial performance) in a factual and timely manner and to enable them to exercise their rights as shareholders in an informed manner. The Company aims to be open and transparent with its shareholders and encourages shareholders’ active participation at the Company’s general meetings.

**2. General Policy**

- 2.1 The Company strives to provide accurate, complete, transparent and clear information to its shareholders quickly. At all times, the Company is committed to making announcements and distributing Corporate Communications\* in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the applicable laws of Hong Kong. The Company is also committed to complying with the code provisions of the Corporate Governance Code set out in Appendix 14 to the Listing Rules, and in particular, to effective communication with shareholders and effective participation at its general meetings.
- 2.2 Information shall be communicated to shareholders and the investment community mainly through the Company’s financial reports, annual general meetings and other general meetings that may be convened, as well as disclosures submitted to the websites of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company respectively.
- 2.3 Material information will be effectively and timely disseminated to all shareholders simultaneously.
- 2.4 The Company promises to provide a consistent level of disclosure on both positive and negative issues.
- 2.5 This policy is subject to regular review by the board of directors of the Company to ensure its effectiveness. Updates and amendments (as appropriate) will be made to reflect current best practice in communication with shareholders.

**Communication principles**

- 3.1 The Company uses clear and plain language in communication with its shareholders.

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- 3.2 The Company supports the use of electronic and other means of communicating with shareholders and investors including:
- (i) mail (Rooms 3001-3005, 30th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong)
  - (ii) email ([fdgk.info@fdgkinetic.com](mailto:fdgk.info@fdgkinetic.com))
  - (iii) telephone (+852 2662 7200)
  - (iv) facsimile (+852 2506 0007)
  - (v) corporate website ([www.fdgkinetic.com](http://www.fdgkinetic.com))
  - (vi) shareholders meetings
  - (vii) investor and analyst meetings

***Announcements and Corporate Communications\****

- 3.3 The Company issues announcements in a timely manner in accordance with the Listing Rules to ensure that shareholders are fully informed of the latest strategic and operational developments.
- 3.4 Corporate Communications\* are provided to shareholders in both English and Chinese versions and shareholders have the right to choose the language (either English or Chinese) or means of receipt of the Corporate Communications (in hard copy or through electronic means). Shareholders are encouraged to provide their email addresses to receive Corporate Communications.
- 3.5 All announcements and Corporate Communications are made available to shareholders through publication on both the Company’s corporate website and the Stock Exchange’s website.

***Corporate Website***

- 3.6 The Company maintains a corporate website ([www.fdgkinetic.com](http://www.fdgkinetic.com)). The Company’s business developments and operations, financial reports, announcements, press releases, corporate governance practices and other information are posted on its website. All information is published simultaneously in both English and Chinese languages.

***Shareholders’ Meetings***

- 3.7 The Company’s annual general meeting and other general meetings are the principal communication channels with its shareholders and for shareholders participation.

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- 3.8 The Company encourages shareholders to attend annual general meeting and other general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings. The Company will send to its shareholders or publish on its corporate website all notices of general meetings and accompanying explanatory material. At the meetings, shareholders can make statements, ask questions and exercise their influence by voting on the issues on the agenda.
- 3.9 Pursuant to the Listing Rules, voting by poll is mandatory at all general meetings (other than on procedural matters) and the poll results are posted on the websites of the Stock Exchange and the Company respectively on the same day of each shareholders’ meeting.

**4. Company Contacts**

- 4.1 Shareholders can contact the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong at +852 2862 8628, or by fax at +852 2865 0990 or by email at [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk), on matters such as transfer of shares, change of name or address, or loss of share certificates.
- 4.2 Investors, shareholders and research analysts can contact Investor Relations Department of the Company by telephone at +852 2662 7200 or by fax at +852 2506 0007 or by email at [fdgk.info@fdgkinetic.com](mailto:fdgk.info@fdgkinetic.com).

**5. Shareholders’ Privacy**

- 5.1 The Company recognises the importance of shareholders’ privacy and will not disclose shareholders’ information without their consent, unless required by law to do so.

\* *“Corporate Communications” means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and where applicable, its summary financial report; (b) the interim report and where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*