



Dear Nio Inc. Shareholder

Mai 2, 2014

Invitation to the Annual Meeting of Shareholders – May 22, 2014

We would like to invite you to the Annual Meeting of Shareholders in Nio Inc. The meeting will take place at Hotel Continental, Stortingsgt 24/26, 0117 Oslo, Norway on May 22, 2014 at 11:00 a.m. local time.

The formal Notice for the meeting is enclosed, and the agenda will be:

1. Welcome
2. Presentation of the business of the meeting
3. Voting on the issues specified in the Notice

The meeting is called to approve the financial statements for the year ended December 31, 2013 and to elect the board of directors. In connection with the Annual Meeting of Shareholders, Nio will give a presentation of current status and its new initiative and partnership within internet gaming.

The following documents are enclosed with this invitation:

- Notice of Annual Meeting of Shareholders, May 22, 2014
- Proxy for the Annual Meeting of Shareholders
- A copy of the Annual Report for 2013

For the election of the new Board of Directors, Mr. Kjetil Aasen and Mr. Jon Skabo will be proposed for re-election while Mr. Dennis Mikkelsen and Mr. Thomas Madsen has expressed their desire to leave the Board. New candidates for the Board of Directors will be presented on or before the Annual Meeting of Shareholders.

We kindly ask you to let us know if you will attend the Annual Meeting of Shareholders, please send a mail to ir@nio-inc.com. If you have any questions or comments, please do not hesitate to contact us at tel. +47 22 60 73 00.

Please also read and send in your proxy as soon as possible to: Irene Johansen, DNB Bank ASA, Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway at vote@dnb.no (fax +47 2405 0256).

Best regards,
Kjetil Aasen
Chairman



NIO INC.

**(“NIO” OR “CORPORATION”)
10700 Stringfellow Rd #10
Bokeelia, Florida 33922, USA**

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of Nio Inc. will be held at 11:00 a.m. local time, May 22, 2014 at Hotel Continental, Stortingsgt 24/26, 0117 Oslo, Norway.

The Board of Directors asks you to attend the meeting for the following purpose:

1. **2013 FINANCIAL STATEMENTS**

To consider and approve the Corporation’s financial statements for the year ended December 31, 2013.

2. **BOARD OF DIRECTORS**

To consider and elect the Board of Directors, a proposal for directors will be announced at the annual meeting of shareholders.

3. **GENERAL**

To transact such other business as may properly come before the meeting and any adjournments of the meeting.

Only holders of Common Stock of Nio as registered in the VPS register as of the close of business on April 30, 2014, are entitled to notice of and to vote at this meeting and any adjournments of this meeting. As of the date of this Notice, the Corporation has issued 159,974,952 shares, and in the Annual Meeting of Shareholders, each share has one vote. Beginning ten (10) days prior to the meeting, a list of shareholders entitled to vote as of the close of business on April 30, 2014 will be available for examination, during regular business hours, by any shareholder, or the shareholder’s attorney agent, at the Corporation’s principal place of business.

For the shareholders who are unable to attend the Annual Meeting of Shareholders, we have enclosed a Proxy. In such case, we encourage you to complete, sign and return the Proxy as indicated on the Proxy.

By the order of the Board of Directors, Kjetil Aasen, Chairman, May 2, 2014.

NIO INC. - Proxy for Annual Meeting of Shareholders

The undersigned shareholder of Nio Inc. ("Nio" or the "Corporation") hereby appoints _____ (if left blank, the chairman of the meeting) with full power of substitution, as attorney and proxy of the undersigned to appear at the Annual Meeting of Shareholders of Nio to be held at Hotel Continental, Stortingsgt 24/26, 0117 Oslo, Norway, on May 22, 2014, at 11:00 a.m. and at any and all adjournments thereof, and to act at such meeting for the undersigned and vote all _____ (if left blank, all my shares) shares of common stock of Nio owned by the undersigned, with all the power the undersigned would possess if personally present at the meeting, as follows:

Please make your votes as in this example. If not marked, you vote For all proposals.

<u>Proposal*</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1. To approve the Corporation's financial statements for the year ended December 31, 2013.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider and elect the persons proposed by the Corporation at the Annual Meeting of Shareholders as the new Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To vote and otherwise represent the undersigned on any other matter that may properly come before the meeting or any adjournment or postponement thereof in the discretion of the proxy holder.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*If a is not placed in one of the empty boxes for any proposal, it will be considered a vote For that proposal.

The undersigned shareholder may revoke this proxy at any time before the votes are cast by delivering to the Secretary of the Corporation either a written revocation of the proxy or a duly executed proxy bearing a later date, or by appearing at the Annual Meeting and voting in person. This Proxy shall expire immediately following the end of the Annual Meeting of Shareholders of Nio and any adjournments thereof, but not later than one year from the date hereof. The undersigned shareholder hereby acknowledges receipt of the Notice of the Annual Meeting of Shareholders.

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY PROMPTLY. If you receive and hold more than one proxy, **please sign and send** in your proxy as soon as possible to Irene Johansen, VPS advisor, DNB Bank ASA Verdipapirservice, P.O. Box 1600 Sentrum, 0021 Oslo, Norway (visiting address: Dronning Eufemias gate 30, 0191 Oslo, Norway) at fax +47 2405 0256 or email vote@dnb.no.

This Proxy is solicited on behalf of the Board of Directors

DATED: _____

Registered holder / Name in block letters

Signature

Signatory / Full Name in block letters

When signing as executor, administrator, trustee, guardian, attorney-in-fact or other fiduciary, please give title as such. When signing as corporation, please sign in full corporate name by President or other authorized officers. If you sign for a partnership, please sign in partnership name by an authorized person.

We request you to return proxy prior to May 21, 2014.