



**apollo**

APOLLO FUTURE MOBILITY GROUP LIMITED

力世紀有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 860)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Apollo Future Mobility Group Limited and their role and function are as follows:

### **Executive Directors:**

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Joseph Lee (*Vice Chairman*)

Mr. Qi Zhenggang

Mr. Mirko Konta

### **Non-executive Directors:**

Mr. Freeman Hui Shen (*Co-Chairman*)

Mr. Wilfried Porth

### **Independent Non-executive Directors:**

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

The Board has set up five committees. The membership information of these committees is set out below:

### **Audit Committee**

Mr. Teoh Chun Ming (*Chairman*)

Mr. Freeman Hui Shen

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

**Remuneration Committee**

Mr. Teoh Chun Ming (*Chairman*)  
Mr. Freeman Hui Shen  
Mr. Peter Edward Jackson  
Mr. Charles Matthew Pecot III  
Ms. Hau Yan Hannah Lee

**Nomination Committee**

Mr. Freeman Hui Shen (*Chairman*)  
Mr. Ho King Fung, Eric  
Mr. Teoh Chun Ming  
Mr. Peter Edward Jackson  
Mr. Charles Matthew Pecot III

**Investment Committee**

Mr. Ho King Fung, Eric (*Chairman*)  
Mr. Freeman Hui Shen  
Mr. Joseph Lee  
Mr. Qi Zhenggang  
Mr. Mirko Konta  
Mr. Teoh Chun Ming

**Corporate Governance Committee**

Mr. Joseph Lee (*Chairman*)  
Mr. Qi Zhenggang  
Mr. Teoh Chun Ming  
Mr. Peter Edward Jackson  
Mr. Charles Matthew Pecot III

Hong Kong, 1 May 2022