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apollo

APOLLO FUTURE MOBILITY GROUP LIMITED

力世紀有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 860)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON 10 MARCH 2022**

References are made to the circular (the “**Circular**”) of Apollo Future Mobility Group Limited (the “**Company**”) to the shareholders of the Company dated 28 January 2022 and the announcement of the Company dated 24 February 2022 in relation to the annual general meeting of the Company held on 10 March 2022 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

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

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 30 September 2021	1,378,570,045 99.84%	2,248,000 0.16%	1,380,818,045 100%
2.	To re-elect Mr. Teoh Chun Ming as an independent non-executive Director and to approve the terms of his appointment (including remuneration)	1,332,509,803 96.50%	48,308,242 3.50%	1,380,818,045 100%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
3.	To re-elect Mr. Peter Edward Jackson as an independent non-executive Director of the Company and to approve the terms of his appointment (including remuneration)	1,319,443,738 95.56%	61,374,307 4.44%	1,380,818,045 100%
4.	To re-elect Mr. Charles Matthew Pecot III as an independent non-executive Director and to approve the terms of his appointment (including remuneration)	1,340,443,738 97.08%	40,374,307 2.92%	1,380,818,045 100%
5.	To re-elect Mr. Freeman Hui Shen as a non-executive Director and to approve the terms of his appointment (including remuneration)	1,337,318,342 96.85%	43,499,703 3.15%	1,380,818,045 100%
6.	To re-elect Mr. Joseph Lee as an executive Director and to approve the terms of his appointment (including remuneration)	1,350,010,675 97.77%	30,807,370 2.23%	1,380,818,045 100%
7.	To re-elect Mr. Mirko Konta as an executive Director of the Company and to approve the terms of his appointment (including remuneration)	1,371,030,342 99.29%	9,787,703 0.71%	1,380,818,045 100%
8.	To authorise the Board to fix the Directors' remuneration	1,380,622,045 99.99%	196,000 0.01%	1,380,818,045 100%
9.	To re-appoint Ernst & Young as auditors and authorise the Board to fix their remuneration	1,380,818,045 100.00%	0 0.00%	1,380,818,045 100%
10.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's new shares up to 20% of the issued share capital of the Company	1,298,012,611 94.00%	82,805,434 6.00%	1,380,818,045 100%
11.	To grant a general mandate to the Directors to purchase the Company's shares up to 10% of the issued share capital of the Company	1,380,622,045 99.99%	196,000 0.01%	1,380,818,045 100%
12.	To extend the general mandate granted to the Directors to issue new shares in the capital of the Company pursuant to resolution no. 10 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 11, if passed	1,301,829,488 94.28%	78,988,557 5.72%	1,380,818,045 100%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
13.	To approve the increase of the authorised share capital of the Company from HK\$1,000,000,000 divided into 10,000,000,000 shares to HK\$2,000,000,000 divided into 20,000,000,000 shares by the creation of an additional 10,000,000,000 shares	1,375,840,443 99.64%	4,977,602 0.36%	1,380,818,045 100%

Note: Please refer to the notice of the AGM dated 28 January 2022 for the full text of the above resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 13, all the resolutions were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 7,982,794,562, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM. There were no Shareholders who were required to abstain from voting on the proposed resolutions at the AGM.

All resolutions were voted by way of poll. The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Ho King Fung, Eric, the chairman of the AGM, attended the AGM in person while the following Directors attended the AGM by electronic means: Mr. Joseph Lee, Mr. Sung Kin Man, Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming, Mr. Peter Edward Jackson and Mr. Charles Matthew Pecot III.

By order of the Board
Apollo Future Mobility Group Limited
Ho King Fung, Eric
Chairman

Hong Kong, 10 March 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho King Fung, Eric (Chairman), Mr. Joseph Lee (Vice Chairman), Mr. Sung Kin Man and Mr. Mirko Konta; one non-executive Director, namely Mr. Freeman Hui Shen (Co-Chairman); and four independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming, Mr. Peter Edward Jackson and Mr. Charles Matthew Pecot III.