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APOLLO FUTURE MOBILITY GROUP LIMITED

力世紀有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 860)

**SPECIAL ARRANGEMENTS FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 10 MARCH 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of Apollo Future Mobility Group Limited (the “**Company**” or “**We**”) both dated 28 January 2022, together with the form of proxy (the “**Proxy Form**”) regarding, among other things, the 2022 AGM which is scheduled to be held at Units 2001–2002, 20/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Sheung Wan, Hong Kong (the “**AGM Venue**”) at 11:00 a.m. on Thursday, 10 March 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

NO PHYSICAL ATTENDANCE AT THE 2022 AGM

The Government of the Hong Kong Special Administrative Region has recently tightened social distancing measures and physical general meetings of companies are not permitted during 24 February to 9 March 2022, with an intention to maintain the relevant measures till 20 April 2022. In light of the above, the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Company hereby announces that the 2022 AGM will be held by electronic means. Accordingly, Shareholders and/or their proxies will **NOT** be able to attend the 2022 AGM **IN PERSON**, and can only attend and participate in the 2022 AGM via electronic means.

The 2022 AGM will be broadcasted from the AGM Venue and only the chairman of the 2022 AGM with the supporting staff of Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, will be physically present at the AGM Venue. The other Directors and the company secretary of the Company will participate by electronic means. Any other person who attempts to attend the 2022 AGM in person will not be permitted entry into the AGM Venue.

ATTENDANCE AND VOTING AT THE 2022 AGM ELECTRONICALLY

We recognise that the 2022 AGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Shareholders' participation in the 2022 AGM continues to be an important matter to the Company.

Shareholders will be able to attend the 2022 AGM via our e-Meeting System. The e-Meeting System can be accessed from any location with access to the internet via smartphone, tablet device or computer. All registered Shareholders will be able to view the live streaming of the 2022 AGM, cast their votes on the resolutions in real time and submit questions online during the 2022 AGM. The Shareholders can login to the e-Meeting System by visiting the website or scanning the QR code provided in the below-mentioned letters to Shareholders and entering the designated set of username and password.

Login details and information will be included in letters to the Shareholders regarding the e-Meeting System which are expected to be despatched to Shareholders on or around 25 February 2022.

If Shareholders have any enquiries regarding the above arrangement, they should contact the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at +852 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the 2022 AGM, the purposes of the 2022 AGM and the resolutions to be proposed at the 2022 AGM remain unchanged.

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any further changes be made to the 2022 AGM arrangements, we will notify the Shareholders by publishing an announcement on the website of the Company (www.apollofmg.com) and the website of the Stock Exchange (www.hkexnews.hk).

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

Hong Kong, 24 February 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.