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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 19 MARCH 2021**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Apollo Future Mobility Group Limited (the “Company”) held on Friday, 19 March 2021 at Units 301 and 302, Third Floor, Building 22E, Phase Three, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong 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 2020	731,620,347 99.90%	700,255 0.10%	732,320,602 100.00%
2.	(a) To re-elect Mr. Sung Kin Man as a director	731,538,970 99.89%	781,632 0.11%	732,320,602 100.00%
	(b) To re-elect Mr. Tam Ping Kuen, Daniel as a director	731,529,370 99.89%	791,232 0.11%	732,320,602 100.00%
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration	731,845,402 99.94%	475,200 0.06%	732,320,602 100.00%

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-appoint Ernst & Young as auditors and authorise the board of directors of the Company to fix their remuneration	731,538,970 99.89%	781,632 0.11%	732,320,602 100.00%
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's new shares up to 20% of the issued share capital of the Company	689,154,141 94.11%	43,166,461 5.89%	732,320,602 100.00%
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company	731,845,402 99.94%	475,200 0.06%	732,320,602 100.00%
6.	To extend the general mandate granted to the directors to issue new shares in the capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed	692,558,141 94.57%	39,762,461 5.43%	732,320,602 100.00%

*Note:* Please refer to the notice of the AGM dated 29 January 2021 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 6, all the resolutions were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 7,982,794,562, which was the total number of Shares entitling the shareholders of the Company 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 of the Company 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.

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

Hong Kong, 19 March 2021

*As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely Mr. Ho King Fung, Eric (Chairman) and Mr. Sung Kin Man; 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.*