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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 JANUARY 2021

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**EGM Notice**”) of Apollo Future Mobility Group Limited (the “**Company**”) both dated 24 December 2020 in relation to, among other things, the Acquisition involving the issue of the Consideration Shares under the Specific Mandate. Unless the context otherwise requires, terms defined in the Circular shall have the same meaning when used herein.

The poll results in respect of the resolutions proposed at the EGM held on Friday, 29 January 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.	Subject to the passing of ordinary resolution numbered 2 herein, to approve the Agreement and the transactions contemplated thereunder and to authorise one Director to take all such actions as he may consider necessary or desirable to give effect to the above	3,764,524,629 (100%)	0 (0%)	3,764,524,629 (100%)
2.	Subject to the passing of ordinary resolution numbered 1 herein and the Listing Committee to the Stock Exchange having granted the listing of, and permission to deal in the Consideration Shares, to approve the Specific Mandate for the issue of the Consideration Shares	3,764,524,629 (100%)	0 (0%)	3,764,524,629 (100%)

Note: Please refer to the EGM Notice for the full text of the above resolutions proposed at the EGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 and 2, all the resolutions were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 7,832,794,562, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the EGM. There were no Shareholders who were required to abstain from voting on the proposed resolutions at the EGM.

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 EGM for the purpose of vote-taking.

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

Hong Kong, 29 January 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ho King Fung, Eric (Chairman) and Mr. Sung Kin Man; one non-executive Director, namely Mr. Zhang Jinbing (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.