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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Apollo Future Mobility Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) proposes to change the dual foreign name in Chinese of the Company from “力世紀有限公司” to “Apollo智慧出行集團有限公司” (the “**Change of Company Name**”). The English name of the Company “Apollo Future Mobility Group Limited” will remain unchanged. A special resolution will be proposed at an extraordinary general meeting of the Company (the “**EGM**”) to be convened to consider and, if thought fit, approve the Change of Company Name.

Reasons for the Change of Company Name

The Board considers that the Change of Company Name will align the dual foreign name in Chinese of the Company with its English name, which may better reflect the Group’s business strategies of being the leading mobility services provider and may also promote and strengthen the Group’s corporate image and identity, enabling the Group to better capture potential business opportunities for its future development.

The Board is of the view that the Change of Company Name is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

Conditions of the Change of Company Name

The proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the EGM approving the proposed Change of Company Name; and (ii) the approval by the Registrar of Companies in the Cayman Islands having been obtained for the Change of Company Name.

After the special resolution on the proposed Change of Company Name is passed at the EGM, the Company will file a certified copy of the said resolution with the Registrar of Companies in the Cayman Islands. The proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the current dual foreign name in Chinese of the Company and issues a Certificate of Incorporation on Change of Name. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Effects of the Change of Company Name

The proposed Change of Company Name, once approved and after becoming effective, will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the current name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, no arrangement will be made for the free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates issued thereafter will bear the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Chinese stock short name of the Company for trading in the shares of the Company on the Stock Exchange will also be changed after the Change of Company Name becomes effective. The English stock short name of the Company for trading in the shares of the Company on the Stock Exchange will remain unchanged.

General

A circular containing details of the proposed Change of Company Name and a notice of the EGM will be despatched to the Shareholders as soon as practicable. The Company will make announcement(s) on the poll results of the EGM, the effective date of the Change of Company Name and details of the change of the Chinese stock short name as and when appropriate.

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

Hong Kong, 22 July 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. Qi Zhenggang and Mr. Mirko Konta; two non-executive Directors, namely Mr. Freeman Hui Shen (Co-Chairman) and Mr. Wilfried Porth; and four independent non-executive Directors, namely Mr. Teoh Chun Ming, Mr. Peter Edward Jackson, Mr. Charles Matthew Pecot III and Ms. Hau Yan Hannah Lee.