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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)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Apollo Future Mobility Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved to change the financial year end date of the Company from 30 September to 31 December with immediate effect. Accordingly, the next financial year end date of the Company will be 31 December 2022 and the next audited financial statements of the Group to be published will cover the period of 15 months commencing from 1 October 2021 and ending on 31 December 2022.

REASON FOR THE CHANGE

The change of the financial year end date of the Company is to align the financial year end date of the Company with that of Sino Partner Global Limited and its subsidiaries, the principal operating subsidiaries of the Company.

The Board considers that the change of the financial year end date will better facilitate the preparation of the consolidated financial statements of the Company.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

Financial period covered	Deadline for results announcement	Deadline for despatch of interim/annual report
Unaudited interim results of the Group for the 12 months ending 30 September 2022	30 November 2022	31 December 2022
Audited annual results of the Group for the 15 months ending 31 December 2022	31 March 2023	30 April 2023
Unaudited interim results of the Group for the 6 months ending 30 June 2023	31 August 2023	30 September 2023

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

Hong Kong, 22 August 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.