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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 RESULT AT EXTRAORDINARY GENERAL MEETING
HELD ON 22 AUGUST 2022**

References are made to the circular (the “**Circular**”) of Apollo Future Mobility Group Limited (the “**Company**”) to the shareholders of the Company and the notice of extraordinary general meeting (“**EGM Notice**”) of the Company both dated 28 July 2022 in relation to the extraordinary general meeting of the Company held on 22 August 2022 (the “**EGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The poll result in respect of the resolution proposed at the EGM is as follows:

SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	Subject to the approval of the Registrar of Companies in the Cayman Islands having been obtained, to approve the Change of Company Name and to authorise the Directors or the company secretary to do all such acts in connection with the Change of Company Name	3,001,605,055 100%	0 0.00%	3,001,605,055 100%

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

As at least 75% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as a special resolution of the Company by way of poll.

As at the date of the EGM, the total number of issued Shares was 9,616,326,562, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM. There were no Shareholders who were required to abstain from voting on the proposed resolution at the EGM. There were no parties that had stated their intention in the Circular to vote against the resolution or to abstain from voting on the resolution.

The resolution was 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.

Mr. Ho King Fung, Eric, the chairman of the EGM, attended the EGM in person while the following Directors attended the EGM by electronic means: Mr. Joseph Lee, Mr. Qi Zhenggang, Mr. Mirko Konta, Mr. Freeman Hui Shen, Mr. Wilfried Porth, Mr. Teoh Chun Ming, Mr. Peter Edward Jackson, Mr. Charles Matthew Pecot III and Ms. Hau Yan Hannah Lee.

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.