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apollo

APOLLO FUTURE MOBILITY GROUP LIMITED

APOLLO 智慧出行集團有限公司

(formerly known as 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 COMPANY NAME AND CHINESE STOCK SHORT NAME

Reference is made to the announcement of Apollo Future Mobility Group Limited (the “**Company**”) dated 22 July 2022, the circular of the Company dated 28 July 2022 (the “**Circular**”) and the poll results announcement of the Company dated 22 August 2022 in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the EGM held on 22 August 2022, the Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 31 August 2022, certifying that the dual foreign name in Chinese of the Company has been changed to “Apollo智慧出行集團有限公司” with effect from 26 August 2022. The English name of the Company “Apollo Future Mobility Group Limited” remains unchanged.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 September 2022, confirming the registration of the new dual foreign name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF CHINESE STOCK SHORT NAME

The Chinese stock short name of the Company will be changed from “力世紀” to “APOLLO出行” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 29 September 2022. The English stock short name of the Company “APOLLO FMG” for trading in the Shares on the Stock Exchange remains unchanged.

The stock code of the Company “860” and the website of the Company (www.apollofmg.com) also remain unchanged.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares 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. Any subsequent new share certificates of the Company will be issued in the new name of the Company.

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

Hong Kong, 26 September 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.