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**apollo**

**APOLLO FUTURE MOBILITY GROUP LIMITED**

**APOLLO 智慧出行集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 860)**

**POLL RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2023**

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 annual general meeting (“**AGM Notice**”) of the Company both dated 8 June 2023 in relation to the annual general meeting of the Company held on 30 June 2023 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The poll results in respect of the resolutions proposed at the AGM 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.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the fifteen months ended 31 December 2022	2,917,779,714 100.00%	0 0.00%	2,917,779,714 100%
2.	To re-elect Mr. Ho King Fung, Eric as an executive director of the Company and to approve the terms of his appointment (including remuneration)	2,917,779,413 99.99%	300 0.01%	2,917,779,713 100%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
3.	To re-elect Mr. Peter Edward Jackson as an independent non-executive director of the Company and to approve the terms of his appointment (including remuneration)	2,917,779,413 99.99%	300 0.01%	2,917,779,713 100%
4.	To re-elect Mr. Charles Matthew Pecot III as an independent non-executive director of the Company and to approve the terms of his appointment (including remuneration)	2,917,779,413 99.99%	300 0.01%	2,917,779,713 100%
5.	To re-elect Mr. Qi Zhanggang as an executive director of the Company and to approve the terms of his appointment (including remuneration)	2,825,243,413 96.83%	92,536,300 3.17%	2,917,779,713 100%
6.	To re-elect Mr. Wilfried Porth as a non-executive director of the Company and to approve the terms of his appointment (including remuneration)	2,890,779,413 99.07%	27,000,300 0.93%	2,917,779,713 100%
7.	To re-elect Ms. Hau Yan Hannah Lee as an independent non-executive director of the Company and to approve the terms of her appointment (including remuneration)	2,917,779,413 99.99%	300 0.01%	2,917,779,713 100%
8.	To authorise the board of directors of the Company to fix the directors' remuneration	2,917,779,413 99.99%	300 0.01%	2,917,779,713 100%
9.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors of the Company to fix their remuneration	2,917,779,713 100.00%	0 0.00%	2,917,779,713 100%
10.	To grant a general mandate to the directors of the Company to exercise the power of the Company to allot, issue and otherwise deal with the Company's new shares up to 20% of the issued share capital of the Company	2,902,695,412 99.48%	15,084,301 0.52%	2,917,779,713 100%
11.	To grant a general mandate to the directors of the Company to exercise the power of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company	2,917,779,413 99.99%	300 0.01%	2,917,779,713 100%

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
12.	To extend the general mandate granted to the directors of the Company to exercise the power of the Company to allot, issue and otherwise deal with new shares in the capital of the Company pursuant to resolution no. 10 by the addition of an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 11, if passed	2,902,695,412 99.48%	15,084,301 0.52%	2,917,779,713 100%
13.	To approve the proposed adoption of the New Share Option Scheme	2,092,435,412 99.47%	15,344,301 0.53%	2,917,779,713 100%
<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
14.	To approve the proposed amendments to the Memorandum and Articles of Association and adopt the amended and restated Memorandum and Articles of Association as the new memorandum and articles of association of the Company	2,916,056,441 99.94%	1,723,272 0.06%	2,917,779,713 100%

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

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 13 and more than 75% of the votes were cast in favour of the special resolution numbered 14, all the resolutions were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 9,613,098,562, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM. There were no Shareholders who were required to abstain from voting on the proposed resolutions at the AGM.

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 AGM for the purpose of vote-taking.

Mr. Ho King Fung, Eric, the chairman of the AGM, and Mr. Qi Zhanggang attended the AGM in person while the following Directors attended the AGM by electronic means: Mr. Joseph Lee, 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, 30 June 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ho King Fung, Eric (Chairman), Mr. Joseph Lee (Vice Chairman) and Mr. Qi Zhanggang; 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.*