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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)**

**CHANGE OF EXECUTIVE DIRECTOR AND CHAIRMAN;  
CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces the following changes with effect from 20 September 2023:

- (i) Mr. Ho King Fung, Eric has resigned as an executive Director and the chairman of the Board, and has ceased to be a member of the Nomination Committee, the chairman of the Investment Committee and an Authorised Representative; and
- (ii) Mr. Hui Chun Ying has been appointed as an executive Director, the chairman of the Board, a member of the Nomination Committee, the chairman of the Investment Committee and an Authorised Representative.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Apollo Future Mobility Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes with effect from 20 September 2023.

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN**

Mr. Ho King Fung, Eric (“**Mr. Ho**”) has tendered his resignation as an executive Director and the chairman of the Board due to health reasons. Mr. Ho will, however, remain as a director of certain subsidiaries of the Company.

Mr. Ho will take up the role of senior adviser to the Board following his resignation. As a senior adviser to the Board, Mr. Ho will provide advice to the Board on affairs in connection with the Group’s activities and development. He is not required to participate in the meetings of the Board and will not receive any remuneration for the position of senior adviser to the Board.

Mr. Ho has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ho for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN**

Mr. Hui Chun Ying (“**Mr. Hui**”) has been appointed as an executive Director and the chairman of the Board.

The biographical details of Mr. Hui are as follows:

**Mr. Hui Chun Ying** (許晉瑛), aged 39, has extensive experience in banking, capital markets and legal practice. He is the co-founder of Repeat App, a food and beverage mobile application in the United Arab Emirates and the United States. From December 2021 to July 2022, Mr. Hui served as a representative of Finex Hong Kong Limited, and was licensed to carry on Type 4 (advising on securities) and Type 9 (asset management) regulated activities. Between October 2018 and August 2019, he acted as the Asia Pacific Chief Operating Officer for a Swiss family office known as Privatemarket.io. Between February 2014 and June 2018, he was an Associate Director at UBS Wealth Management Hong Kong and prior to that, between September 2012 and February 2014, he was a capital market associate at Sidley Austin, Hong Kong. He was a solicitor of Hong Kong Special Administrative Region and a New York Attorney.

Mr. Hui holds a Bachelor of Laws degree from the School of Oriental and African Studies, University of London, a Master of Laws degree specialising in Corporate and Financial Law from University College London and a Postgraduate Certificate in Laws from the University of Hong Kong.

Mr. Hui has entered into a service agreement with the Company for an initial term of three years commencing from 20 September 2023 and shall continue thereafter until terminated by not less than three months' notice in writing served by either party on the other. He is also subject to retirement and re-election at the following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Mr. Hui is entitled to receive a Director's fee of HK\$1,800,000 per annum. The remuneration is determined by the Board with the recommendation from the remuneration committee (the "**Remuneration Committee**") of the Company with reference to his background, experience and responsibilities, the remuneration policy of the Company as well as the prevailing market conditions, and shall be reviewed by the Remuneration Committee and the Board from time to time.

As at the date of this announcement, save as disclosed herein, Mr. Hui (i) does not hold any other position in the Company or other members of the Group; (ii) has not held any directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders (as defined in the Listing Rules); and (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As far as the Directors are aware, there is no information relating to Mr. Hui's appointment which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Mr. Hui for joining the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Consequent upon Mr. Ho's resignation, he has ceased to be a member of the nomination committee (the "**Nomination Committee**") and the chairman of the investment committee (the "**Investment Committee**") of the Company.

Following Mr. Ho's resignation, Mr. Hui has been appointed as a member of the Nomination Committee and the chairman of the Investment Committee.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Consequent upon Mr. Ho's resignation, he has ceased to be an authorised representative under Rule 3.05 of the Listing Rules (the "**Authorised Representative**").

Following Mr. Ho's resignation, Mr. Hui has been appointed as an Authorised Representative.

By order of the Board  
**Apollo Future Mobility Group Limited**  
**Moy Yee Wo, Matthew**  
*Company Secretary*

Hong Kong, 20 September 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Hui Chun Ying (Chairman) and Mr. Joseph Lee (Vice Chairman); 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.*