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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 OF EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2023

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Monday, 20 November 2023.

References are made to the circular (the “**Circular**”) of Apollo Future Mobility Group Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) both dated 3 November 2023 in relation to, among other things, (i) the Change of Domicile, (ii) the Adoption of the New Memorandum of Continuance and the New By-laws, (iii) the Cancellation of Share Premium Account, and (iv) the Capital Reorganisation. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce the poll results of the EGM convened and held at Room 1225, Prince’s Building, 10 Chater Road, Central, Hong Kong on Monday, 20 November 2023 at 3:00 p.m.. Mr. Hui Chun Ying, the chairman of the EGM, attended the EGM in person while Ms. Chen Yizi, Mr. Teoh Chun Ming, and Ms. Hau Yan Hannah Lee attended the EGM by electronic means.

As at the date of the EGM, 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 (the “**Resolutions**”) as set out in the Notice at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders who were required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

The Board is pleased to announce that all the Resolutions as set out in the Notice have been duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the Resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To approve the Change of Domicile, the Adoption of the New Memorandum of Continuance and the New Bye-laws and the fixing of the maximum number of the Directors.	2,833,258,483 99.99%	160,140 0.01%	2,833,418,623 100%
2.	To approve the Cancellation of Share Premium Account and the transfer of such amount to the contributed surplus account of the Company.	2,833,258,483 99.99%	160,140 0.01%	2,833,418,623 100%
3.	To approve the Capital Reorganisation, which involves the Share Consolidation, the Capital Reduction and the Share Sub-division.	2,833,258,483 99.99%	160,140 0.01%	2,833,418,623 100%

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

As more than 75% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as special resolutions of the Company.

Subsequent to the passing of the Resolutions, the Change of Domicile and the Capital Reorganisation are still subject to certain conditions as set out in the paragraphs headed “Conditions of the Change of Domicile” and “Conditions of the Capital Reorganisation”, respectively, under the Letter from the Board of the Circular.

The New Memorandum of Continuance and the New Bye-laws approved and adopted pursuant to the Resolution numbered 1 above, will become effective upon continuation of the Company in Bermuda.

Further announcement(s) will be made by the Company to inform the Shareholders regarding the effective date of the Change of Domicile, the Adoption of the New Memorandum of Continuance and the New Bye-laws and the Capital Reorganisation as and when appropriate.

By order of the Board
Apollo Future Mobility Group Limited
Hui Chun Ying
Chairman and Executive Director

Hong Kong, 20 November 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Hui Chun Ying (Chairman) and Ms. Chen Yizi; one non-executive Director, namely Mr. Freeman Hui Shen (Co-Chairman); 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.