



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 December 2023, the members of the board of directors (the “**Board**”) of Apollo Future Mobility Group Limited and their role and function are as follows:

Executive Directors:

Mr. Hui Chun Ying (*Chairman*)

Ms. Chen Yizi

Independent Non-executive Directors:

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

The Board has set up five committees. With effect from 1 December 2023, the membership information of these committees is set out below:

Audit Committee

Mr. Teoh Chun Ming (*Chairman*)

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

Remuneration Committee

Mr. Teoh Chun Ming (*Chairman*)

Mr. Hui Chun Ying

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

Nomination Committee

Mr. Hui Chun Ying (*Chairman*)

Ms. Chen Yizi

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Investment Committee

Mr. Hui Chun Ying (*Chairman*)

Mr. Teoh Chun Ming

Ms. Chen Yizi

Corporate Governance Committee

Ms. Chen Yizi (*Chairman*)

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Hong Kong, 4 December 2023