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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 and continued in Bermuda with limited liability)

(Stock Code: 860)

**BOOK CLOSURE PERIOD FOR
SPECIAL GENERAL MEETING**

Reference is made to the announcement dated 7 August 2024 (the “**Announcement**”) issued by Apollo Future Mobility Group Limited (the “**Company**”) in relation to the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The Board hereby announces that a special general meeting of the Company (the “**SGM**”) will be held at 15th Floor, Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on Thursday, 5 September 2024 at 11:00 a.m. In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 2 September 2024 to Thursday, 5 September 2024 (both days inclusive), during which period no transfer of shares can be registered.

In order to qualify for attending and voting at the SGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on Friday, 30 August 2024.

The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Hui Chun Ying (Chairman) and Ms. Chen Yizi; and three independent non-executive Directors, namely Mr. Peter Edward Jackson, Mr. Charles Matthew Pecot III and Ms. Hau Yan Hannah Lee.