

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**apollo**

**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)**

## **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025; AND (2) CHANGE OF AUDITOR**

References are made to the circular (the “**Circular**”) together with the notice of annual general meeting (the “**AGM Notice**”) of Apollo Future Mobility Group Limited (the “**Company**”) both dated 8 June 2025 in relation to the annual general meeting of the Company held on 30 June 2025. Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **(1) POLL RESULTS OF THE 2025 AGM**

The Board is pleased to announce that at the annual general meeting of the Company held on 30 June 2025 by way of a virtual meeting (the “**2025 AGM**”), all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the 2025 AGM, there were 1,022,438,090 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 2025 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2025 AGM. No Shareholder was required under the

Listing Rules to abstain from voting on the resolutions at the 2025 AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the resolutions at the 2025 AGM.

The poll results in respect of the resolutions proposed at the 2025 AGM are as follows:

Ordinary Resolutions <i>(Note)</i>		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 year ended 31 December 2024	453,463,641 99.68%	1,447,066 0.32%	454,910,707 100%
2.	To re-elect Mr. Peter Edward Jackson as an independent non-executive Director and the terms of his appointment (including remuneration)	453,476,641 99.68%	1,434,066 0.32%	454,910,707 100%
3.	To re-elect Mr. Charles Matthew Pecot III as an independent non-executive Director and the terms of his appointment (including remuneration)	453,476,641 99.68%	1,434,066 0.32%	454,910,707 100%
4.	To authorise the Board to fix the Directors' remuneration	454,910,707 100%	0 0%	454,910,707 100%
5.	To appoint Forvis Mazars CPA Limited as the auditor of the Company, in place of the retiring auditor, Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration	454,910,707 100%	0 0%	454,910,707 100%
6.	To grant a general mandate to the Directors to exercise the power of the Company to allot, issue and otherwise deal with the new Shares of the Company (including any sale or transfer of treasury Shares out of treasury) not exceeding 20% of the aggregate number of issued Shares (excluding treasury Shares) as at the date of passing of this resolution	454,292,731 99.86%	617,976 0.14%	454,910,707 100%

Ordinary Resolutions <i>(Note)</i>		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
7.	To grant a general mandate to the Directors to exercise the power of the Company to repurchase the Shares not exceeding 10% of the aggregate number of issued Shares (excluding treasury Shares) as at the date of passing of this resolution	454,910,707 100%	0 0%	454,910,707 100%
8.	To extend the general mandate granted to the Directors pursuant to resolution no. 6 by adding thereto the aggregate number of Shares repurchased pursuant to resolution no. 7, if passed	454,294,931 99.86%	615,776 0.14%	454,910,707 100%

*Note:* Please refer to the AGM Notice for full text of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions put forward to the Shareholders, all the Ordinary Resolutions proposed at the 2025 AGM were duly passed as ordinary resolutions of the Company.

The 2025 AGM was held by way of a virtual meeting via Vistra eVoting Portal. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the 2025 AGM. Mr. Hui Chun Ying, Ms. Chen Yizi, Mr. Peter Jackson, Mr. Charles Matthew Pecot III and Ms. Hau Yan Hannah Lee attended the 2025 AGM by electronic means.

## **(2) CHANGE OF AUDITOR**

The Board announces that Forvis Mazars has been appointed as the new auditor of the Company following the retirement of EY with effect from the conclusion of the 2025 AGM and until the conclusion of the next annual general meeting of the Company in 2026.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional and quality services rendered to the Group in the past years.

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

Hong Kong, 30 June 2025

*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.*