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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2024**

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 30 April 2024 in relation to, (i) the grant of general mandates to issue Shares, resell treasury Shares and repurchase Shares; (ii) the re-election of retiring Directors; and (iii) the Refreshment of Scheme Mandate Limit of the Share Option Scheme. 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.

POLL RESULTS OF THE 2024 AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 31 May 2024 (the “**2024 AGM**”), all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll.

As at the date of the 2024 AGM, to the best knowledge, belief and information of the Directors having made all reasonable enquiries, the Company has no controlling Shareholder and none of the executive Directors or the chief executive of the issuer or their respective associates is interested in any Shares.

Accordingly, no Shareholder is required to abstain from voting on the proposed resolution(s) on the proposed Refreshment of Scheme Mandate Limit at the 2024 AGM.

The poll results in respect of the resolutions proposed at the 2024 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 2023	278,913,134 99.99%	15 0.01%	278,913,149 100%
2.	To re-elect Mr. Teoh Chun Ming as an independent non-executive Director of the Company and the terms of his appointment (including remuneration)	278,913,134 99.99%	15 0.01%	278,913,149 100%
3.	To re-elect Ms. Hau Yan Hannah Lee as an independent non-executive Director of the Company and the terms of her appointment (including remuneration)	278,900,134 99.99%	13,015 0.01%	278,913,149 100%
4.	To re-elect Mr. Hui Chun Ying as an executive Director of the Company and the terms of his appointment (including remuneration)	278,913,134 99.99%	15 0.01%	278,913,149 100%
5.	To re-elect Ms. Chen Yizi as an executive Director of the Company and the terms of her appointment (including remuneration)	278,913,134 99.99%	15 0.01%	278,913,149 100%
6.	To authorise the Board of Directors of the Company to fix the Directors' remuneration	278,913,134 99.99%	15 0.01%	278,913,149 100%
7.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration	278,913,134 99.99%	15 0.01%	278,913,149 100%

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	
8.	To grant a general mandate to the Directors of the Company 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 nominal amount of the share capital of the Company in issue (excluding treasury Shares) as at the date of passing of this resolution	278,292,558 99.78%	620,591 0.22%	278,913,149 100%
9.	To extend the general mandate granted to the Directors of the Company pursuant to resolution no. 8 by adding thereto the aggregate nominal amount of the share capital of the Company repurchased pursuant to resolution no. 10, if passed	278,292,558 99.78%	620,591 0.22%	278,913,149 100%
10.	To grant a general mandate to the Directors of the Company to exercise the power of the Company to repurchase the Company's Shares not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury Shares) as at the date of passing of this resolution	278,913,134 99.99%	15 0.01%	278,913,149 100%
11.	To approve the proposed Refreshment of Scheme Mandate Limit (as defined in the circular of the Company dated 30 April 2024)	270,593,060 97.02%	8,320,089 2.98%	278,913,149 100%

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 or the Independent Shareholders (as the case may be), all the Ordinary Resolutions proposed at the 2024 AGM were duly passed as ordinary resolutions of the Company.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the 2024 AGM. Mr. Hui Chun Ying, Ms. Chen Yizi, Mr. Teoh Chun Ming, Mr. Peter Jackson and Ms. Hau Yan Hannah Lee attended the 2024 AGM either in person or by electronic means.

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

Hong Kong, 31 May 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 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.