



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 13 June 2024, 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. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

The Board has set up five committees. With effect from 13 June 2024, the membership information of these committees is set out below:

Audit Committee

Ms. Hau Yan Hannah Lee (*Chairlady*)

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Remuneration Committee

Mr. Charles Matthew Pecot III (*Chairman*)

Mr. Hui Chun Ying

Mr. Peter Edward Jackson

Ms. Hau Yan Hannah Lee

Nomination Committee

Mr. Hui Chun Ying (*Chairman*)

Ms. Chen Yizi

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

Investment Committee

Mr. Hui Chun Ying (*Chairman*)

Mr. Chen Yizi

Ms. Hau Yan Hannah Lee

Corporate Governance Committee

Ms. Chen Yizi (*Chairlady*)

Mr. Peter Edward Jackson

Mr. Charles Matthew Pecot III

Ms. Hau Yan Hannah Lee

Hong Kong, 13 June 2024