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 10 September 2025, the members of the board (the "**Board**") of directors (the "**Directors**") of Apollo Future Mobility Group Limited are set out below:

Executive Directors:
Mr. Hui Chun Ying *(Chairman)*
Ms. Chen Yizi

Independent non-executive Directors:
Mr. Charles Matthew Pecot III
Ms. Hau Yan Hannah Lee
Mr. Zhuang Qiyu

The Board has set up five committees. With effect from 10 September 2025, the membership information of these committees on which each Board member serves is set out below:

Audit Committee
Ms. Hau Yan Hannah Lee *(Chairperson)*
Mr. Charles Matthew Pecot III
Mr. Zhuang Qiyu

Remuneration Committee
Mr. Charles Matthew Pecot III *(Chairman)*
Mr. Hui Chun Ying
Ms. Hau Yan Hannah Lee
Mr. Zhuang Qiyu

Nomination Committee
Mr. Hui Chun Ying *(Chairman)*
Ms. Chen Yizi
Mr. Charles Matthew Pecot III
Ms. Hau Yan Hannah Lee
Mr. Zhuang Qiyu

Investment Committee
Mr. Hui Chun Ying *(Chairman)*
Ms. Chen Yizi
Ms. Hau Yan Hannah Lee

Corporate Governance Committee
Ms. Chen Yizi *(Chairperson)*
Mr. Charles Matthew Pecot III
Ms. Hau Yan Hannah Lee
Mr. Zhuang Qiyu

Hong Kong, 10 September 2025