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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 26 JUNE 2026

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 4 June 2026 in relation to the annual general meeting of the Company held on 26 June 2026. 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 2026 AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 26 June 2026 by way of a virtual meeting (the "**2026 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 2026 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 2026 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2026 AGM. No Shareholder was required under the Listing Rules to abstain

from voting on the resolutions at the 2026 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 2026 AGM.

The poll results in respect of the resolutions proposed at the 2026 AGM are as follows:

Ordinary Resolutions *(Note)*		**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 2025	425,093,039 100%	0 0%	425,093,039 100%
2.	To re-elect Mr. Hui Chun Ying as an executive Director and approve the terms of his appointment (including remuneration)	423,936,639 99.73%	1,156,400 0.27%	425,093,039 100%
3.	To re-elect Ms. Chen Yizi as an executive Director and approve the terms of her appointment (including remuneration)	423,936,639 99.73%	1,156,400 0.27%	425,093,039 100%
4.	To re-elect Mr. Zhuang Qiyu as an independent non-executive Director and approve the terms of his appointment (including remuneration)	423,936,639 99.73%	1,156,400 0.27%	425,093,039 100%
5.	To authorise the Board to fix the Directors' remuneration	425,093,039 100%	0 0%	425,093,039 100%
6.	To re-appoint Forvis Mazars CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration	425,093,039 100%	0 0%	425,093,039 100%
7.	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 total number of issued Shares (excluding treasury Shares) as at the date of passing of this resolution	425,093,039 100%	0 0%	425,093,039 100%

Ordinary Resolutions *(Note)*		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 to exercise the power of the Company to repurchase the Shares on the Stock Exchange not exceeding 10% of the total number of issued Shares (excluding treasury Shares) as at the date of passing of this resolution	425,093,039 100%	0 0%	425,093,039 100%
9.	To extend the general mandate granted to the Directors pursuant to resolution no. 7 by adding thereto the total number of Shares repurchased pursuant to resolution no. 8, if passed	425,093,039 100%	0 0%	425,093,039 100%

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 2026 AGM were duly passed as ordinary resolutions of the Company.

The 2026 AGM was held by way of a virtual meeting via Vistra eVoting Portal. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the 2026 AGM. Mr. Hui Chun Ying, Ms. Chen Yizi, Mr. Charles Matthew Pecot III, Ms. Hau Yan Hannah Lee and Mr. Zhuang Qiyu attended the 2026 AGM by electronic means.

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

Hong Kong, 26 June 2026

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. Charles Matthew Pecot III, Ms. Hau Yan Hannah Lee and Mr. Zhuang Qiyu.