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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)

**SEVERE WEATHER ARRANGEMENT
FOR THE SPECIAL GENERAL MEETING
TO BE HELD ON 5 SEPTEMBER 2024**

Reference is made to the notice of the special general meeting (the “**SGM**”) of Apollo Future Mobility Group Limited (the “**Company**”) dated 21 August 2024 in relation to the SGM to be held at 15th Floor, Tower One, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on Thursday, 5 September 2024 at 11:00 a.m.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is aware that there is a risk that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the SGM. In view of this, the Board would like to announce that the SGM will proceed as scheduled in the event that a tropical cyclone warning signal number 8 or above, a black

rainstorm warning, “extreme conditions” or other similar event is or are announced or in force at the time scheduled for holding the SGM, provided that a quorum is present in accordance with the bye-laws of the Company.

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

Hong Kong, 4 September 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 three independent non-executive Directors, namely Mr. Peter Edward Jackson, Mr. Charles Matthew Pecot III and Ms. Hau Yan Hannah Lee.