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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 SPECIAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2024**

References are made to the circular (the “**Circular**”) together with the notice of special general meeting (the “**SGM Notice**”) of Apollo Future Mobility Group Limited (the “**Company**”) both dated 21 August 2024 in relation to the Disposal. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the special general meeting of the Company held on 5 September 2024 (the “**SGM**”), the proposed ordinary resolution set out in the SGM Notice was duly passed by the Shareholders by way of poll.

As at the date of the SGM, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, none of the Shareholders has any material interest in the Disposal as contemplated under the Sale and Purchase Agreement. Therefore, none of the Shareholders and their associates is required to abstain from voting on the proposed resolution on the proposed Disposal at the SGM.

The poll results in respect of the resolution proposed at the SGM are as follows:

Ordinary Resolution <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 confirm, approve and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder.	544,596,105 100%	0 0%	544,596,105 100%

Note: Please refer to the SGM Notice for full text of the ordinary resolution.

As more than 50% of the votes were cast in favour of the ordinary resolution put forward to the Shareholders, the ordinary resolution proposed at the SGM was duly passed as ordinary resolution 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 SGM. All Directors attended the SGM either in person or by electronic means.

Upon the passing of the ordinary resolution, all conditions precedent to Closing have been fulfilled.

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

Hong Kong, 5 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.