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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)

**SUPPLEMENTAL INFORMATION IN RELATION
TO THE POLL RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON
5 SEPTEMBER 2024**

Reference is made to the announcement (the “**Announcement**”) of Apollo Future Mobility Group Limited (the “**Company**”) dated 5 September 2024 in relation to the poll results of the special general meeting of the Company held on 5 September 2024. 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 Announcement.

The Company would like to supplement the following information:

As at the date of the SGM, the total number of Shares in issue was 1,022,438,090 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the SGM. There were no Shareholders who were required to abstain from voting on the proposed resolution at the SGM.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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.