2,000,000,000

Status: New Submission



For the month ended:

Balance at close of the month

31 October 2024

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchang	es and Clearing Limited									
Name of Issuer:	Apollo Future Mobility Gro	oup Limited	(Incorporated in the C	Cayman Is	lands an	d continued in Berm	uda with limited liabi	lity)		
Date Submitted:	04 November 2024									
I. Movements in Auth	orised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Type of shares Not applicable			Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	00860		Description							
		Number o	f authorised/registere	d shares		Par value	e	Auth	norised/register	red share capital
Balance at close of preceding month			200,000	0,000,000	,000 HKD 0.01		HKD		2,000,000,000	
Increase / decrease (-)								HKD		

200,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 2,000,000,000

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0.01 HKD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	00860		Description						
			of issued shares g treasury shares)		Number of treasury	/ shares	To	otal number of	issued shares
Balance at close of preceding month			1,022,438,090			0			1,022,438,090
Increase / decrease (-)									
Balance at close of the month		1,022,4	138,090		0			1,022,438,090	

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares	Ordinary shares	Type of shares	Not applicable		Listed on the Excha	nge (Note 1)	Yes	
Stock code (if listed)	00860	Description						
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the mon	th	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number of shares which may be issued or transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month
1). 2013 Share Option Scheme (Exercise Price: HK\$13.00)	74,400			74,400			74,400	0
General Meeting approval date (if ap	plicable) 01 March 201	3						
2). 2013 Share Option Scheme (Exercise Price: HK\$35.64)	2,500,000			2,500,000			2,500,000	C
General Meeting approval date (if app	plicable) 20 April 2018							
3). 2013 Share Option Scheme (Exercise Price: HK\$9.50)	50,000			50,000			50,000	0
General Meeting approval date (if ap	plicable) 01 March 201	3		,	1			
4). 2013 Share Option Scheme (Exercise Price: HK\$\$15.60)	6,200,000			6,200,000			6,200,000	0
General Meeting approval date (if ap	plicable) 01 March 201	3		,				
5). 2013 Share Option Scheme (Exercise Price: HK\$8.90)	450,000	_		450,000			450,000	0
General Meeting approval date (if app	plicable) 01 March 201	3		1	1	ı	1	

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6).	2023 Share Option Scheme (Exercise Price: HK\$0.554)	44,750,000				44,750,000		0	(
Gene	eral Meeting approval date (if a	pplicable) 30 June 2023	3						
7).	2023 Share Option Scheme (Exercise Price: HK\$0.68)	58,000,000				58,000,000		0	(
Gene	eral Meeting approval date (if a	pplicable) 31 May 2024							
8).	2023 Share Option Scheme							0	44,243,809
Gene	eral Meeting approval date (if a	pplicable) 31 May 2024							
			Increase in issued share	es (excluding treas	ury share	s):	Ordinary sł	nares (AA1)	
				Decrease in treas	sury share	es:	Ordinary sl	nares (AA2)	
		Tota	al funds raised during the m	nonth from exercise	e of option	ns:	 		

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(B). Warrants to Issue Shares of the Issuer

Not applicable

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Not applicable

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

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(E).	Other	Movement	s in Issue	d Shares and/or	Treasury Shares
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Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	Ordinary shares

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations	Not applicable
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Submitted by: Ng Cheuk Kwan

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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