BM MOBILITY LTD.
(Company Registration No. 200800853Z)
(Incorporated in the Republic of Singapore)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of BM Mobility Ltd. (the "**Company**") wishes to announce that Mr Koo Ah Seang ("**Mr Koo**") has decided to relinquish his role as an Executive Director with effect from 28 November 2019.

The details of Mr Koo's cessation as a Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") are set out in a separate announcement released to the SGX-ST.

The Board would like to express its gratitude to Mr Koo for his valuable contributions to the Company during his tenure with the Company.

Following the above resignation, the composition of the Board of the Company is as follows:-

Board of Directors

Mr Joel Leong Kum Hoe	- Non-Executive Chairman
Mr Tay Wee Kwang	- Executive Director and Chief Executive Officer
Mr Loh Ji Kin	- Lead Independent Director
Mr Geoffrey Ng Ching Fung	- Independent Director

BY ORDER OF THE BOARD
BM MOBILITY LTD.

Joel Leong Kum Hoe
Non-Executive Chairman
28 November 2019