

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

**RESIGNATION OF GENERAL MANAGER FOR FINANCE AND ADMINISTRATION – MR
WILSON CHUA YOONG HAI**

The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**”), wishes to announce the resignation of Mr Wilson Chua Yoong Hai as the General Manager for Finance and Administration of the Company with effect from 25 January 2019.

The Company is looking for a qualified and competent replacement candidate and will make further announcement once a suitable candidate is identified.

The detailed announcement on the cessation of Mr Wilson Chua as the General Manager for Finance and Administration as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) will be released to the SGX-ST in a separate announcement today.

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

By Order of the Board

Tay Wee Kwang
Executive Director and Chief Executive Officer

19 December 2018