

## BM MOBILITY LTD.

(Company Registration No. 200800853Z)

(Incorporated in the Republic of Singapore)

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### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2019

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The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**”), is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the sole resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated on 12 April 2019 was duly approved and passed by the shareholders at the EGM of the Company held on 29 April 2019.

The results of the poll on the resolution put to vote at the EGM is as follow:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Approval for the Proposed Disposal of the entire issued and paid-up capital of Zhihe (Fujian) Technology Co., Ltd and Ziwo (Fujian) Import & Export Trading Co., Ltd.	204,453,500	204,453,500	100%	0	0%

#### Abstention from voting

There were no parties required to abstain from voting on the resolution put to the vote at the EGM.

#### Scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for the EGM.

#### BY ORDER OF THE BOARD

Tay Wee Kwang  
Executive Director and Chief Executive Officer  
29 April 2019