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

(I) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR
(II) RECOMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of BM Mobility Ltd. (the "**Company**"), wishes to announce the followings:-

(I) The appointment of Mr Geoffrey Ng Ching Fung ("**Mr Geoffrey Ng**") as a Non-Executive Independent Director of the Company, with effect from 12 June 2018.

Consequent to his appointment, Mr Geoffrey Ng will be appointed as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees with effect from the same date.

Mr Geoffrey Ng Ching Fung is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Details of the appointment of Mr Geoffrey Ng as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement.

(II) Following the above appointment and with effect from 12 June 2018, the composition of the Board and Board Committees of the Company are as follows:-

Board of Directors

Mr Koo Ah Seang	-	Executive Chairman
Mr Tay Wee Kwang	-	Executive Director and Chief Executive Officer
Mr Soh Beng Keng	-	Non-Executive Lead Independent Director
Mr Loh Ji Kin	-	Non-Executive Independent Director
Mr Geoffrey Ng Ching Fung	-	Non-Executive Independent Director

Audit Committee

Mr Soh Beng Keng	-	Chairman
Mr Loh Ji Kin	-	Member
Mr Geoffrey Ng Ching Fung	-	Member

Remuneration Committee

Mr Geoffrey Ng Ching Fung	-	Chairman
Mr Soh Beng Keng	-	Member
Mr Loh Ji Kin	-	Member

Nominating Committee

Mr Loh Ji Kin	-	Chairman
Mr Soh Beng Keng	-	Member
Mr Geoffrey Ng Ching Fung	-	Member

BY ORDER OF THE BOARD
BM MOBILITY LTD.

Wilson Chua
General Manager for Finance and Administration
12 June 2018