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

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the "**Board**") of BM Mobility Ltd. (the "**Company**") refer to the Company's announcement reference no. SG1908160THRZAM7 (announcement sub title – Appointment & resignation of Independent Director, recomposition of the Board and Board Committees) and announcement reference no SG1908160THRH87I (announcement sub title – Appointment of Independent Director who is an Audit Committee Member) and wish to clarify that the appointment date of Mr Geoffrey Ng Ching Fung ("**Mr Ng**") as the Independent Director of the Company should be stated as **17** August 2019 instead of 16 August 2019 as announced.

Mr Ng also assumed the role as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees on 17 August 2019.

Apart from the above, all other information of Mr Ng as per the said announcements released remains unchanged.

BY ORDER OF THE BOARD
BM MOBILITY LTD.

Tay Wee Kwang
Executive Director and Chief Executive Officer
28 August 2019