

BM MOBILITY LTD.

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

APPOINTMENT OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**”), wishes to announce the appointment of Mr. Lim Gwo Bin (“**Mr Lim**”) as Group Financial Controller, with effect from 8 February 2019.

Mr. Lim is a 54 year old Malaysian. He is a Chartered Accountant registered with the Malaysian Institute of Accountants. Mr Lim has more than 25 years of professional experience in strategic financial planning, financial operations, budgeting & forecasting and financial reporting. He graduated with a Professional Degree in Finance and Accountancy from Damansara Utama College, Malaysia in 1986. Prior to joining the Group, he was the Group Chief Financial Officer of Mentari Group, a property development and transportation company in Malaysia. Mr Lim also held various senior finance and accounting positions in the manufacturing and property construction companies.

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

BY ORDER OF THE BOARD
BM MOBILITY LTD.

Tay Wee Kwang
Executive Director and Chief Executive Officer
8 February 2019