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

CHANGES AND REORGANISATION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of BM Mobility Ltd. (the "**Company**"), wishes to announce the following changes and reorganisation of the Board of Directors and Board Committees of the Company ("**Reorganisation**"):

1. Mr Koo Ah Seang ("**Mr Koo**") will step down as the Chairman of the Board and to remain as an Executive Director of the Company with effect from 11 October 2019.

2. Mr Joel Leong Kum Hoe ("**Mr Leong**") will be appointed as a Non-Executive Director and Chairman of the Board effective from 11 October 2019. Mr Leong will also assume the role as a member of the Audit, Nominating and Remuneration Committees on 11 October 2019.

Following the above Reorganisation, the new composition of the Board and Board Committees of the Company with effect from 11 October 2019 will be as follows:-

Board of Directors

Mr Joel Leong Kum Hoe	-	Non-Executive Chairman
Mr Koo Ah Seang	-	Executive Director
Mr Tay Wee Kwang	-	Executive Director and Chief Executive Officer
Mr Loh Ji Kin	-	Lead Independent Director
Mr Geoffrey Ng Ching Fung	-	Independent Director

Audit Committee

Mr Loh Ji Kin	-	Chairman
Mr Geoffrey Ng Ching Fung	-	Member
Mr Joel Leong Kum Hoe	-	Member

Remuneration Committee

Mr Geoffrey Ng Ching Fung	-	Chairman
Mr Loh Ji Kin	-	Member
Mr Joel Leong Kum Hoe	-	Member

Nominating Committee

Mr Loh Ji Kin	-	Chairman
Mr Geoffrey Ng Ching Fung	-	Member
Mr Joel Leong Kum Hoe	-	Member

The details of Mr Leong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out in separate announcement released to the SGX-ST.

BY ORDER OF THE BOARD
BM MOBILITY LTD.

Tay Wee Kwang
Executive Director and Chief Executive Officer
5 October 2019