

BROADWAY INDUSTRIAL GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 199405266K)

**CHANGE OF LEGAL REPRESENTATIVE OF
SUBSIDIARY OF THE COMPANY**

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the change of legal representative of the following subsidiary of the Company pursuant to Rule 704(11) of the Listing Manual of the SGX-ST:

Name of subsidiary	Current legal representative	New legal representative
BIGL Technologies (Shenzhen) Co., Ltd	Lim Kheam Hwa Allan	Ng Ah Hoy

By Order of the Board

Broadway Industrial Group Limited

1 April 2019