

**BROADWAY INDUSTRIAL GROUP LIMITED**  
(Company Registration No. 199405266K)  
(Incorporated in the Republic of Singapore)

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**PERFORMANCE GUIDANCE FOR 1QFY2019**

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The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that the Group is expected to report a net loss for the first quarter ended 31 March 2019 (“**1QFY2019**”).

Based on the preliminary review of its draft financial results, the losses are mainly due to decline in revenue from the Hard Disk Drive business. The Company is still in the process of finalising its results for 1QFY2019 and will provide further details of the Group’s performance when it releases the financial results on or before 15 May 2019.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

**BROADWAY INDUSTRIAL GROUP LIMITED**

3 May 2019