



**BROADWAY INDUSTRIAL GROUP LIMITED**  
(Company Registration Number: 199405266K)  
(Incorporated in Singapore)

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**CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES OF THE COMPANY**

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The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the following change of legal representative of the indirect wholly-owned subsidiaries of the Company pursuant to Rule 704(11) of the Mainboard Listing Manual of the Singapore Exchange Securities Trading Limited:

| <b>Subsidiary</b>                       | <b>Former<br/>Legal Representative</b> | <b>New<br/>Legal Representative</b> |
|---|--|-------------------------------------|
| BIGL Technologies (Chongqing) Co., Ltd. | Ng Ah Hoy                              | Wee Hong Jie                        |
| BIGL Technologies (Shenzhen) Co., Ltd.  | Ng Ah Hoy                              | Wee Hong Jie                        |
| BIGL Technologies (Wuxi) Co., Ltd.      | Ng Ah Hoy                              | Wee Hong Jie                        |

The registration formalities in relation to the above change of legal representative were submitted to the relevant governing authorities on 26 February 2025.

By Order of the Board

**Broadway Industrial Group Limited**

26 February 2025