

BROADWAY INDUSTRIAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199405266K)

**CHANGE OF LEGAL REPRESENTATIVES OF
SUBSIDIARIES OF THE COMPANY**

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the change of legal representatives of the following subsidiaries 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
Compart Technologies (Shenzhen) Co., Ltd	Miao Shao-Yan Rocky	Ma Shun Hang (Ken)
Compart Hi-Precision Technologies (Suzhou) Co., Ltd	Wong Sheung Sze	Gui Yeow Chuan (Albert)

By Order of the Board

Broadway Industrial Group Limited

20 January 2015