



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

CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the appointment of Dr Teo Ho Pin as an Independent Director and a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 17 May 2021.

The details and declarations of Dr Teo’s appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement to be made today.

Following the above change, the composition of the Company’s Board and Board Committees is as follows:

Board of Directors

Mr Lew Syn Pau	Non-Independent Non-Executive Chairman
Mr Basil Chan	Lead Independent Director
Mr Eu Yee Ming Richard	Independent Director
Dr Teo Ho Pin	Independent Director
Ms Wong Yi Jia	Non-Independent Non-Executive Director

Audit Committee

Mr Basil Chan	Chairman
Mr Lew Syn Pau	Member
Mr Eu Yee Ming Richard	Member
Dr Teo Ho Pin	Member

Nomination Committee

Mr Eu Yee Ming Richard	Chairman
Mr Lew Syn Pau	Member
Mr Basil Chan	Member
Dr Teo Ho Pin	Member
Ms Wong Yi Jia	Member

Remuneration Committee

Mr Eu Yee Ming Richard	Chairman
Mr Lew Syn Pau	Member
Mr Basil Chan	Member
Dr Teo Ho Pin	Member
Ms Wong Yi Jia	Member

By Order of the Board

Broadway Industrial Group Limited

14 May 2021