

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

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**PERFORMANCE GUIDANCE FOR 2QFY2019**

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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 second quarter ended 30 June 2019 (“**2QFY2019**”).

Based on the preliminary review of its draft unaudited financial results, the losses are mainly due to the continued weakness in revenue from the Hard Disk Drive business. The Company is still in the process of finalising its results for 2QFY2019 and will provide further details of the Group’s performance when it releases the financial results on or before 15 August 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**

30 July 2019