



**BROADWAY INDUSTRIAL GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 199405266K)  
(the “Company”)

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## **CHANGES TO BOARD COMMITTEES**

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The Board of Directors (the “Board”) of Broadway Industrial Group Limited (the “Company”) wishes to announce that Mr Basil Chan, an Independent and Non-Executive Director of the Company, has been appointed member of its Nomination Committee (“NC”) and Remuneration Committee (“RC”) with effect from 24 February 2020.

Upon Mr Chan’s appointment, membership of the Company’s NC and RC is as follows:

- (a) Nomination Committee
  - Mr Richard Eu Yee Ming (Chairman), Independent Director
  - Mr Lee Chow Soon, Lead Independent Director
  - Mr Basil Chan, Independent Director
  - Mr Lew Syn Pau, Non-Executive Director
  - Ms Wong Yi Jia, Non-Executive Director
  
- (b) Remuneration Committee
  - Mr Richard Eu Yee Ming (Chairman), Independent Director
  - Mr Lee Chow Soon, Lead Independent Director
  - Mr Basil Chan, Independent Director
  - Mr Lew Syn Pau, Non-Executive Director
  - Ms Wong Yi Jia, Non-Executive Director

BY ORDER OF THE BOARD

**BROADWAY INDUSTRIAL GROUP LIMITED**

24 February 2020