

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

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**DEREGISTRATION OF A DORMANT SUBSIDIARY**

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The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce that a dormant wholly-owned subsidiary of the Company, Compart (HK) Co., Limited (“**CHK**”), has been dissolved by deregistration pursuant to section 751 of the Companies Ordinance of Hong Kong.

The deregistration of CHK is not expected to have any material effect on the consolidated results and net tangible assets of the Company for the financial year ending 31 December 2019.

By Order of the Board

**BROADWAY INDUSTRIAL GROUP LIMITED**

26 March 2019