

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

CHANGES TO BOARD COMMITTEES AND JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the following:

(1) Changes to Board Committees

Ms Wong Yi Jia, a Non-Executive Director of the Company, will be appointed to its Nomination Committee (“**NC**”) and Remuneration Committee (“**RC**”) with effect from 1 August 2015, and thereafter the membership of the NC and RC will be as follows:

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

(2) Changes to Joint Company Secretaries

- (a) Mr Cho Form Po has resigned as Joint Secretary of the Company with effect from 30 July 2015.
- (b) Mr Lin Yu Xuan Terence has been appointed as Joint Company Secretary of the Company with effect from 30 July 2015. Mr Lin is currently the Corporate Business and Legal Counsel of the Company.

Following the appointment, Mr Lin Yu Xuan Terence and Ms Chang Ai Ling are Joint Secretaries of the Company.

By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

30 July 2015