

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

DEREGISTRATION OF A DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce that a dormant subsidiary of the Company, Xinjiang Broadway Advanced Materials Co., Ltd (“**XJBW**”), has been dissolved by deregistration.

The deregistration of XJBW 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

15 October 2019