



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Broadway Industrial Group Limited (the "**Company**") wishes to announce the appointment of Ms Ho Yu Han, Genevieve and Ms Gan Lee Teng as Joint Company Secretaries, in place of Ms Chang Ai Ling who has resigned as Company Secretary, with effect from 14 August 2020.

The Board wishes to take this opportunity to record their appreciation to Ms Chang for her past services to the Company.

By Order of the Board

Broadway Industrial Group Limited

14 August 2020