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

NOTICE OF TRANSFER OF TREASURY SHARES
(RULE 704(28) OF THE SGX-ST LISTING MANUAL)

Pursuant to the terms and conditions of the BIGL Share Plan (the "**Share Plan**"), Broadway Industrial Group Limited (the "**Company**") has transferred 101,250 treasury shares to eligible participants of the Share Plan in connection with the vesting of 50,000 shares, being 50% of the total share awards due to the respective participants granted on 4 April 2012 and 51,250 shares, being 25% of the total share awards due to the respective participants granted on 4 April 2013.

The Board of Directors of the Company wishes to announce the following details pertaining to the use of treasury shares:

(a)	Date of transfer	4 April 2016
(b)	Purpose of transfer	Vesting of Share Awards granted on 4 April 2012 and 4 April 2013 pursuant to the BIGL Share Plan
(c)	Number of treasury shares transferred	101,250 shares
(d)	Number of treasury shares held by the Company before the transfer	1,445,150 shares
(e)	Number of treasury shares held by the Company after the transfer	1,343,900 shares
(f)	% of the total number of outstanding ordinary shares (excluding treasury shares) before transfer	0.31 % (calculated based on total number of outstanding ordinary shares of 470,469,461 shares before transfer)
(g)	% of the total number of outstanding ordinary shares (excluding treasury shares) after transfer	0.29 % (calculated based on total number of outstanding ordinary shares of 470,570,711 shares after transfer)
(h)	Value of the treasury shares if they are used for sale or transfer, or cancelled	$ 23,321.38

By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

4 April 2016