



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

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the "**Board**") of Broadway Industrial Group Limited (the "**Company**") wishes to announce the resignation of Ms Gan Lee Teng as the Joint Secretary of the Company and the appointment of Ms Chan Wan Mei in replacement thereof with effect from 18 August 2021.

Subsequent to the above changes, Ms Ho Yu Han, Genevieve and Ms Chan Wan Mei are the Joint Secretaries of the Company.

By Order of the Board

**Broadway Industrial Group Limited**

11 August 2021