

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

**CHANGE OF LEGAL REPRESENTATIVE OF
SUBSIDIARY OF THE COMPANY**

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the change of legal representative of the following subsidiary of the Company pursuant to Rule 704(11) of the Listing Manual of the SGX-ST:

Name of subsidiary	Current legal representative	New legal representative
Compart Technologies (Chongqing) Co., Ltd	Kwan Yiu Wai	Li Yan Fei

By Order of the Board

Broadway Industrial Group Limited

24 April 2017