

BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration No. 199405266K)
(Incorporated in the Republic of Singapore)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce that the registered office address of the Company has been changed to 3 Fusionopolis Way, #13-26 Symbiosis Tower, Singapore 138633 with effect from 16 December 2019.

BY ORDER OF THE BOARD

16 December 2019