



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

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**RESPONSE TO SHAREHOLDERS ON SUBSTANTIAL AND RELEVANT QUESTIONS  
RELATING TO CIRCULAR DATED 6 FEBRUARY 2022**

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*Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Company's circular to Shareholders dated 6 February 2022 (the "Circular").*

The Board of Directors (the "**Board**") of Broadway Industrial Group Limited (the "**Company**") refers to the Circular and wishes to announce that the Company has not received any substantial and relevant questions from the shareholders of the Company relating to the Ordinary and Special Resolutions as described in the Notice of Extraordinary General Meeting dated 6 February 2022 ("**Notice of EGM**") prior to the deadline as stipulated in the Notice of EGM.

By Order of the Board

**Broadway Industrial Group Limited**

23 February 2022