

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

**CHANGE OF LEGAL REPRESENTATIVES OF
SUBSIDIARIES OF THE COMPANY**

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

| Name of subsidiary | Previous legal representative | New legal representative |
|---|--------------------------------------|---------------------------------|
| Compart Technologies (Huizhou) Co., Ltd | Kwok Shing Yan | Miao Shao-Yan Rocky |
| Compart Precision (Shenzhen) Co., Ltd | Wong Sheung Sze | Fong Chun Hoe |

By Order of the Board

Broadway Industrial Group Limited
30 September 2014