

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

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

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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:

<b>Name of subsidiary</b>	<b>Current legal representative</b>	<b>New legal representative</b>
Compart Technologies (Shenzhen) Co., Ltd	Ma Shun Hang	Li Yan Fei

By Order of the Board

**Broadway Industrial Group Limited**

18 July 2017