

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

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**CHANGE OF REGISTERED OFFICE ADDRESS AND COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the following changes with effect from 31 January 2019:

1. the registered office address has been changed to 3 Fusionopolis Way, #13-26/27 Symbiosis Tower, Singapore 138633; and
2. the appointment of Ms Chang Ai Ling as Company Secretary of the Company in place of Ms Gwendolin Lee Soo Fern.

The Board wishes to take this opportunity to record their appreciation to Ms Gwendolin Lee Soo Fern for her past services.

BY ORDER OF THE BOARD

1 February 2019