



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

CHANGE TO HALF-YEARLY REPORTING OF FINANCIAL RESULTS

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from the financial year ending 31 December 2021, the Company will cease its quarterly reporting and change to half-yearly reporting of financial results pursuant to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Accordingly, the next financial results announcement will be for the half-year ending 30 June 2021.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will continue to comply with its continuing disclosure obligations to provide relevant and timely updates of material developments relating to the Group as and when they arise.

By Order of the Board

Broadway Industrial Group Limited

14 April 2021