



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

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## CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce that Mr Lee Chow Soon will retire at the conclusion of the Annual General Meeting of the Company scheduled to be held on 29 April 2021.

The Board wishes to thank Mr Lee Chow Soon for his contribution to the success of the Company and extends its best wishes to him in his future endeavours.

The details and declarations of Mr Lee Chow Soon’s retirement as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements to be made today.

Following the abovesaid change, the composition of the Company’s Board and Board Committees shall be as follows:

### **Board of Directors**

Mr Lew Syn Pau	Non-Independent Non-Executive Chairman
Mr Basil Chan	Lead Independent Director
Mr Eu Yee Ming Richard	Independent Director
Ms Wong Yi Jia	Non-Independent Non-Executive Director

### **Audit Committee**

Mr Basil Chan	Chairman
Mr Lew Syn Pau	Member
Mr Eu Yee Ming Richard	Member

### **Remuneration Committee**

Mr Eu Yee Ming Richard	Chairman
Mr Lew Syn Pau	Member
Mr Basil Chan	Member
Ms Wong Yi Jia	Member

### **Nomination Committee**

Mr Eu Yee Ming Richard	Chairman
Mr Lew Syn Pau	Member
Mr Basil Chan	Member
Ms Wong Yi Jia	Member

By Order of the Board

**Broadway Industrial Group Limited**

14 April 2021