

BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration No. 19940566K)
(Incorporated in Singapore)

RE-DESIGNATION OF MR NG AH HOY AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the re-designation of Mr Ng Ah Hoy as a Non-Executive Director with effect from 1 January 2020 due to his retirement as the Executive Director of the Company effective 31 December 2019.

Mr Ng joined the Group in 1990 as General Manager of the Foam Plastics operation in Singapore and had been instrumental in the successful expansion of the Group’s Foam Plastics operations to Southeast Asia and China subsequently.

He relinquished his duties as Senior Managing Director of the Group’s Foam Plastics Solutions division in 2015 and was re-designated as Executive Director of the Company, responsible for planning and administration of the Group’s strategic direction and activities.

The Board and Management would like to take this opportunity to express their deep appreciation to Mr Ng for his outstanding contributions, dedication and commitment to the Group over the last 30 years and look forward to his continued support in his new role with the Company.

Following the re-designation of Mr Ng, the composition of the Board of the Company shall remain unchanged as follows:

BOARD:

Lew Syn Pau	(Chairman and Non-Executive Non-Independent Director)
Lee Chow Soon	(Lead Independent Director)
Eu Yee Ming Richard	(Independent Director)
Basil Chan	(Independent Director)
Wong Yi Jia	(Non-Executive Non-Independent Director)
Ng Ah Hoy	(Non-Executive Non-Independent Director)

BY ORDER OF THE BOARD

31 December 2019