

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

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**CHANGES TO BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce that Mr Wong Sheung Sze, a Non-Executive Director of the Company, will be appointed to its Nomination Committee (“**NC**”) and Remuneration Committee (“**RC**”) with effect from 17 February 2014, with the revised membership of the NC and RC to be as follows:

(a) Nomination Committee

- Mr Richard Eu Yee Ming (Chairman), Independent Director
- Mr Lee Chow Soon, Independent Director
- Mr Lew Syn Pau, Independent Director
- Mr Wong Sheung Sze, Non-Executive Director

(b) Remuneration Committee

- Mr Richard Eu Yee Ming (Chairman), Independent Director
- Mr Lee Chow Soon, Independent Director
- Mr Lew Syn Pau, Independent Director
- Mr Wong Sheung Sze, Non-Executive Director

By Order of the Board

**Broadway Industrial Group Limited**

15 February 2014