

BROADWAY INDUSTRIAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199405266K)

**CHANGE OF LEGAL REPRESENTATIVES OF
SUBSIDIARIES OF THE COMPANY**

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) wishes to announce the change of legal representatives of the following subsidiaries of the Company pursuant to Rule 704(11) of the Listing Manual of the SGX-ST:

Name of subsidiary	Current legal representative	New legal representative
Compart Technologies (Shenzhen) Co., Ltd	Kwok Shing Yan	Miao Shao-Yan Rocky
Compart Hi-Precision Technologies (Shenzhen) Co., Ltd	Wong Sheung Sze	Gui Yeow Chuan
Shanghai Broadway Packaging & Insulation Materials Co., Ltd.	Wong Sheung Sze	Ng Ah Hoy
Shenzhen Broadway Total Packaging Co., Ltd	Lee Po Lo @ Lee Khong Kee	Ng Ah Hoy
Suzhou Broadway Plastic Packaging Co., Ltd	Wong Sheung Sze	Ng Ah Hoy

By Order of the Board

Broadway Industrial Group Limited

19 May 2014