

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Company Registration No. 194700172G)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX LISTING MANUAL")

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Brook Crompton Holdings Ltd. (the "Company") wishes to announce that the two (2) resolutions as set out in the Notice of EGM dated 15 June 2022 were NOT passed by the shareholders at the EGM held by electronic means (via live webcast and web audio only) on Thursday, 30 June 2022 by way of a poll.

The information required under Rule 704(16) of the SGX Listing Manual is set out below:-

(i) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Approval for the Proposed Acquisition of the Target Business	1,152,472	446,550	38.75%	705,922	61.25%
Resolution 2: Approval for the Proposed Diversification	1,152,472	446,550	38.75%	705,922	61.25%

(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution 1 and 2 – Approval for the Proposed Acquisition of the Target Business and Proposed Diversification

ATB Austria Antriebstechnik AG, Wolong Investments GmbH, Wolong Holding Group GmbH, Hongkong Wolong Holding Group Co Ltd, Wolong Electric Group Co Ltd, Wolong Shunyu Investment Co. Ltd, Wolong Holding Group Co Ltd, Chen Jiancheng, Chen Yanni and their respective associates have abstained from voting. Number of shares held - 23,439,519

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(iii) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

On behalf of the Board
BROOK CROMPTON HOLDINGS LTD.

Knut Unger
Lead Independent Director

30 June 2022