

BROOK CROMPTON HOLDINGS LTD.

(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

CHANGES TO QUARTERLY DISCLOSURE OF FINANCIAL RESULTS

The Board of Directors (“Board”) of Brook Crompton Holdings Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to update shareholders of the Company (“Shareholders”) that, following the amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

The Board has, after due deliberation, and having considered the compliance efforts and costs in connection with quarterly reporting, decided to cease quarterly reporting of the Company’s and the Group’s financial statements. Going forward, the Company will announce the financial statements of the Company and the Group on a half-yearly basis.

Following the Board’s decision, the Company will announce the financial statements for the half financial year ending 30 June by not later than 45 days after the end of the half financial year, and, for the full financial year ending 31 December, by not later than 60 days after the end of the full financial year.

The Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate if there are any material developments (financial or otherwise) relating to the Company or the Group.

ON BEHALF OF THE BOARD

Pang Xinyuan
Non-executive Chairman

26 February 2020