

# **BROOK CROMPTON HOLDINGS LTD.**

(the "Company")

(Co. Reg. No. 194700172G)

(Incorporated in the Republic of Singapore)

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## **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of Brook Crompton Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes in the composition of the Board following the conclusion of the annual general meeting held on 29 April 2024 ("**2024 AGM**"):-

- Dr Knut Unger retired as the Lead Independent Director, an Independent Director and he will also relinquish as the Chairman of the Nominating Committee and Remuneration Committee, and a member of the Audit Committee.

Pursuant to the abovementioned changes, the composition of the Board and relevant Board Committees shall be reconstituted at the conclusion of the 2024 AGM as follows:-

### **Board of Directors**

Mr Pang Xinyuan – Non-Independent, Non-Executive Chairman

Mr Chao Mun Leong – Independent Director

### **Audit Committee**

Mr Chao Mun Leong - Independent Director (Chairman)

Mr Pang Xinyuan – Non-Independent, Non-Executive Director (Member)

### **Nominating Committee**

Mr Chao Mun Leong - Independent Director (Member)

Mr Pang Xinyuan – Non-Independent, Non-Executive Director (Member)

### **Remuneration Committee**

Mr Chao Mun Leong - Independent Director (Member)

Mr Pang Xinyuan – Non-Independent, Non-Executive Director (Member)

The Board of Directors will take appropriate action to fill the vacancy of the Lead Independent Director and Board Committee members so as to meet the requirement of the Listing Rules and the relevant announcements, including the announcement on the reconstitution of the Board Committees, will be released in due course.

The Board would like to thank Dr Unger for his services and contributions to the Company and wishes him all the best in his future endeavours.

For and on behalf of the Board

**BROOK CROMPTON HOLDINGS LTD.**

Pang Xinyuan

Non-Independent Non-Executive Chairman

29 April 2024