

# **BROOK CROMPTON HOLDINGS LTD.**

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

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## **CHANGE OF BOARD COMPOSITION**

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The Board of Directors (“the Board”) of the Company wishes to announce the following changes to the Board and Board Committees:

- (i) Mr Andreas Schindler (“Mr Schindler”) has resigned as a Non-Executive and Non-Independent Director of the Company with effect from 10 November 2016. Consequent to his resignation as a Non-Executive and Non-Independent Director of the Company, he will vacate his position as Chairman of the Board and a member of the Audit Committee and Remuneration Committee.
- (ii) Following Mr Schindler’s resignation, Mr Pang Xinyuan (“Mr Pang”) will take over his position as a Non-Executive and Non-Independent Director of the Company, as well as Chairman of the Board and a member of the Audit Committee and Remuneration Committee with effect from 10 November 2016.

The Board wishes to express its appreciation to Mr Schindler for his contributions to the Company during his tenure of service.

Consequent to the Board changes, the new composition of the Board and its Committees are as follow:-

### **Board of Directors**

Mr Pang Xinyuan	Non-Executive Non-Independent Director & Chairman
Ms Chen Yingzhu	Executive Director & Chief Executive Officer
Dr Knut Unger	Lead Independent Director
Mr Chao Mun Leong	Independent Director

### **Audit Committee**

Mr Chao Mun Leong	Chairman / Independent Director
Dr Knut Unger	Member / Lead Independent Director
Mr Pang Xinyuan	Member / Non-Executive Non-Independent Director

### **Nominating Committee**

Dr Knut Unger	Chairman / Lead Independent Director
Ms Chen Yingzhu	Member / Executive Director & Chief Executive Officer
Mr Chao Mun Leong	Member / Independent Director

**Remuneration Committee**

Dr Knut Unger  
Mr Pang Xinyuan

Chairman / Lead Independent Director  
Member / Non-Executive Non-Independent  
Director

Mr Chao Mun Leong

Member / Independent Director

The announcements on the cessation and appointment of Directors, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, are being released separately to the SGX-ST.

By Order of the Board  
**BROOK CROMPTON HOLDINGS LTD.**

Chen Yingzhu  
Executive Director cum CEO

10 November 2016