

**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 ANNUAL GENERAL MEETING ("AGM")**

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 all the resolutions as set out in the Notice of AGM dated 5 April 2024 and held today were passed.

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: Adoption of the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors' Statement and Auditor's Report.	24,148,656	24,144,656	99.9834%	4,000	0.0166%
Resolution 2: Approval of a final tax exempt one-tier dividend of 2.0 Singapore cents per ordinary share for the financial year ended 31 December 2023.	24,148,656	24,144,656	99.9834%	4,000	0.0166%

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

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 3: Approval of the payment of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2024.	24,138,656	24,133,906	99.9803%	4,750	0.0197%
Resolution 4: Re-appointment of RSM SG Assurance LLP as Auditors.	24,148,656	24,144,056	99.9810%	4,600	0.0190%
Resolution 5: Approval of the renewal of the General Mandate for interested person transactions.	2,446,119	2,441,519	99.8119%	4,600	0.1881%

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

Resolution 3 – Approval of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2024

Dr Knut Unger has abstained from voting. Number of shares held – 10,000

Resolution 5 – Approval for the renewal of the General Mandate for interested person transactions

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 - 21,702,037.

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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 AGM.

On behalf of the Board  
**BROOK CROMPTON HOLDINGS LTD.**

Pang Xinyuan  
Non-Independent Non-Executive Chairman

29 April 2024