

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 08 June 2020 were passed by the shareholders at the AGM held by electronic means (via live webcast and audio means only) on Tuesday, 23 June 2020 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: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors' Statement and Auditors' Report thereon	23,464,319	23,464,319	100%	-	-
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 2019	23,464,319	23,464,319	100%	-	-

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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 Directors' fees of up to S\$100,000 for the financial year ending 31 December 2020	23,464,319	23,464,319	100%	-	-
Resolution 4: Re-election of Mr Pang Xinyuan as a Director	23,464,319	23,464,319	100%	-	-
Resolution 5: Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	23,464,319	23,464,319	100%	-	-
Resolution 6: Approval for the renewal of the General Mandate for interested person transactions	24,800	24,800	100%	-	-

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

Resolution 6 – 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 - 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 AGM.

On behalf of the Board
BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan
Non-Executive Chairman

23 June 2020