

BROOK CROMPTON HOLDINGS LTD.

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

A. RESIGNATION OF EXECUTIVE DIRECTOR CUM CHIEF EXECUTIVE OFFICER B. APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of Directors (“the Board”) of the Company wishes to announce the resignation of Ms Chen Yingzhu (“Ms Chen”) as an Executive Director (“ED”) cum Chief Executive Officer (“CEO”) of the Company with effect from 23 April 2018. Ms Chen will remain as a Non-independent Non-executive Director (“NINED”) of the Company and a member of the Nominating Committee.

Following Ms Chen’s resignation, Mr Richard Eason (“Mr Eason”) will take over her position as the CEO of the Company with effect from 23 April 2018. Before this new appointment, Mr Eason held the position of Chief Sales Officer and was responsible for the sales strategies for the Group. Mr Eason has more than 20 years of experience in the electric motors industry.

The Board wishes to express its appreciation to Ms Chen for her contributions to the Group and the Board during her tenure of service as an Executive Director cum CEO of the Company.

There is no change to the composition of the Board and the Board Committees except for the re-designation of Ms Chen from ED to NINED. The composition of the Board and its Committees are as follows:-

Board of Directors

| | |
|-------------------|---------------------------|
| Mr Pang Xinyuan | NINED & Chairman |
| Ms Chen Yingzhu | NINED |
| 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 / NINED |

Nominating Committee

| | |
|-------------------|--------------------------------------|
| Dr Knut Unger | Chairman / Lead Independent Director |
| Mr Chao Mun Leong | Member / Independent Director |
| Ms Chen Yingzhu | Member / NINED |

Remuneration Committee

Dr Knut Unger
Mr Chao Mun Leong
Mr Pang Xinyuan

Chairman / Lead Independent Director
Member / Independent Director
Member / NINED

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

On behalf of the Board
BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan
Non-Executive Chairman

23 April 2018