

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Co. Reg. No. 194700172G)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of Brook Crompton Holdings Ltd. (the "**Company**") and together with its subsidiaries, the "**Group**") hereby announce the following transaction that occurred during the second half of the financial year ended 31 December 2023:

(A) INCORPORATION OF WHOLLY OWNED SUBSIDIARY COMPANY

Brook Crompton Services Technology Pte. Ltd., a wholly-owned subsidiary of the Company, has been incorporated in the Republic of Singapore with the Accounting and Corporate Regulatory Authority on 26 October 2023, which will be the immediate holding company of the Joint Venture Company. Details of the wholly owned subsidiary as below:-

Name of Company :	Brook Crompton Services Technology Pte. Ltd.
Country of Incorporation :	Republic of Singapore
Issued and Paid-up Capital :	SGD 1
Principal Activities :	Investment Holding Company
Interest held by the Company :	100%
Shareholder :	Brook Crompton Holdings Ltd.

(B) INCORPORATION OF JOINT VENTURE COMPANY

Announcements in relation to setting up a Joint Venture Company and Termination of Joint Venture Agreement released on 5 December 2023 and 8 February 2024 respectively.

Brook Crompton Services Technology Pte. Ltd., a wholly owned subsidiary of the Company to form a Joint Venture Company with Turbo-Mech Asia Pte Ltd to undertake projects and provision or sale of the products and services (the "**Products and Services**") throughout ASEAN with respect to full service electric motor and rotating equipment, IOT smart full life cycle solution and engineering and retrofit solution for energy saving. Details of the Joint Venture Company as below:-

Name of Company :	Brook-TM Services Technology Pte. Ltd.
Country of Incorporation :	Republic of Singapore
Issued and Paid-up Capital :	SGD 2
Principal Activities :	Undertake projects and provision or sale of the products and services
Interest held by the Company :	51%
Shareholders :	Brook Crompton Services Technology Pte. Ltd.- 51% Turbo-Mech Asia Pte Ltd - 49%

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Company Registration No. 194700172G)

(Incorporated in the Republic of Singapore)

The above-mentioned transactions were funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 31 December 2024.

None of the Directors or substantial shareholders of the Company, has any interest, direct or indirect, in the abovementioned transactions (other than through their respective shareholdings in the Company), in the Joint Venture Agreement. Details of the announcement may refer to the announcement released on 8 February 2024.

For and on behalf of the Board

BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan

Chairman, Non-Independent, Non-Executive Director

29 February 2024