

BROOK CROMPTON HOLDINGS LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 30 November 2016, the ordinary resolution relating to the matters set out in the notice of EGM dated 15 November 2016 was duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the EGM

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: Approval for the Proposed Change of Auditors	23,482,018	23,482,018	100.00	0	0.00

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

Nil.

(iii) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

On behalf of the Board

BROOK CROMPTON HOLDINGS LTD.

Chen Yingzhu
Executive Director cum CEO

30 November 2016