BROOK CROMPTON HOLDINGS LTD.
(the "Company")
(Co. Reg. No. 194700172G)
(Incorporated in the Republic of Singapore)

RENEWAL OF GENERAL MANDATE FOR INTERESTED PARTY TRANSACTION

The Board of Directors of the Company (the "Board") refers to the Company's Annual General Meeting ("AGM") held on 24 April 2023. The resolutions put forth at the AGM were passed by the shareholders except Resolution 6 pertaining to the renewal of General Mandate for Interested Party Transaction ("IPT Mandate").

In view of the importance of the IPT Mandate, the Board has deliberated and intends to convene an Extraordinary General Meeting to seek for shareholders' approval.

For and on behalf of the Board
BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan
Non-Independent Non-Executive Chairman

26 April 2023