

**BROOK CROMPTON HOLDINGS LTD.**

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

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**EXTENSION OF TIME TO RELEASE THE ANNUAL REPORT FOR THE FINANCIAL  
YEAR ENDED 31 DECEMBER 2019**

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The Company refers to the Media Release by the Singapore Exchange Regulation (“SGX RegCo”) and the Accounting and Corporate Regulatory Authority (“ACRA”) of 07 April 2020 with regard to the automatic extension of the deadline to hold the Annual General Meeting (“AGM”) for a period of 60 days. Listed issuers with financial year ended 31 December 2019 are, however, still required to issue their Annual Report by 15 April 2020.

The Company had announced on 08 April 2020 that it would be deferring its AGM to June 2020 in view of the enhanced safe distancing measures taken by the government to combat COVID-19 and following the automatic 60 days’ extension announced by the ACRA and the SGX RegCo for holding the AGM.

The Board of Directors (“Board”) of Brook Crompton Holdings Ltd. (“Company” or “Group”) wishes to announce that the Company has on 14 April 2020 applied to SGX RegCo for an extension of time for a period of 2 months to issue its Annual Report to shareholders from the current deadline of 15 April 2020 to 15 June 2020 (the “Proposed Waiver”).

The reason for seeking the Proposed Waiver was that due to the current COVID-19 pandemic, the Company’s customers in the European Union were unable to provide to the Company the supporting documents for the external auditors to finalise the audit for the financial year ended 31 December 2019 (“FY2019”) and to sign off the audited financial statements for FY2019. Without the supporting documents, the external auditors would not be able to form an unqualified opinion on the financial statements for FY2019.

The reason for seeking the Proposed Waiver was that due to the current COVID-19 pandemic, the Group’s customers in the European Union were unable to provide to the Group the supporting documents for the external auditors to finalise the audit for the financial year ended 31 December 2019 (“FY2019”). Without the supporting documents, the external auditors would not be able to form an unmodified opinion on the financial statements for FY2019.

This Proposed Waiver application was submitted on the advice of the Company’s external auditors and that the Board had considered this to be in the best interest of the Company.

ON BEHALF OF THE BOARD

Pang Xinyuan  
Non-Executive Non-Independent Chairman

14 April 2020