

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Company Registration No. 194700172G)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX LISTING MANUAL")

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Brook Crompton Holdings Ltd. (the "Company") wishes to announce that the resolution as set out in the Notice of EGM dated 28 October 2021 was passed by the shareholders at the EGM held by electronic means (via live webcast and web audio only) on Tuesday, 16 November 2021 by way of a poll.

The information required under Rule 704(16) of the SGX Listing Manual is 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: To approve the Proposed Change of Auditors of the Company from Messrs BDO LLP to Messrs RSM Chio Lim LLP	23,459,819	23,459,819	100%	-	-

(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

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BROOK CROMPTON HOLDINGS LTD.
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2021

On behalf of the Board
BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan
Non-Executive Chairman

16 November 2021