

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

INVESTMENT IN INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Brook Crompton Holdings Ltd (the "Company") wishes to announce that Brook Crompton Asia Pacific Pte Ltd, a wholly-owned subsidiary of the Company had established a wholly-owned subsidiary in Australia under the name of Brook Crompton Australia Pty Ltd ("Brook Crompton Australia").

The total issued and paid-up capital of Brook Crompton Australia is AUD1.0.

The principal activity of Brook Crompton Australia is distribution of electric motors.

The abovementioned transaction was funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets of the Company for the current financial year ending 31st December 2021.

None of the Directors or substantial shareholders of the Company, has any interest, direct or indirect, in the abovementioned transaction, save for their shareholdings in the Company.

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

Pang Xinyuan
Non-Executive Chairman

23 July 2021