

**BROOK CROMPTON HOLDINGS LTD.**

(the “Company”)  
(Co. Reg. No. 194700172G)  
(Incorporated in the Republic of Singapore)

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**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS**

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The Board of Directors (“Board”) of Brook Crompton Holdings Ltd. (“Company”) refers to the Company’s Notice of Extraordinary General Meeting (“EGM”), Proxy Form and Circular to Shareholders dated 28 October 2021 (“EGM Documents”) released on SGXNET, the Company’s corporate website and the following URL <https://conveneagm.com/sg/brookcromptonegm2021> on 28 October 2021.

The Board wishes to inform that the Company has not received any questions from the Shareholders in relation to the resolution put forth for voting at the EGM scheduled to be held via electronic means on 16 November 2021.

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

Pang Xinyuan  
Non-Executive Chairman

15 November 2021