

BROOK CROMPTON HOLDINGS LTD.

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

COMPLIANCE OF ALL THE CONDITIONS AS REQUIRED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) IN RELATION TO THE APPROVAL GRANTED BY SGX-ST FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND TO PUBLISH THE ANNUAL REPORT FOR FY2019

The Board of Directors (the “Board”) of Brook Crompton Holdings Ltd (the “Company”, and together with its subsidiaries, the “Group”) refers to its announcement of 29 April 2020 in relation to the approval granted by the Singapore Exchange Securities Trading Limited (“SGX-ST”) for extension of time to hold the Company’s Annual General Meeting (“AGM”) and to issue its Annual Report (“AR”) for the financial year ended 31 December 2019 (“FY2019”) (the SGX-ST Extension Approval”).

The Board wishes to announce that it has on 08 June 2020 released on SGXNET its AR for FY2019 and the Notice of AGM (the “AGM Announcements”) informing that the Company will be convening its AGM on 23 June 2020 (before the deadline of 29 June 2020 granted by the SGX-ST and the Accounting and Corporate Regulatory Authority.

Following the AGM Announcements, the Company has complied with all the conditions as required by SGX-ST in the SGX-ST Extension Approval.

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

Pang Xinyuan
Non-Executive Chairman
08 June 2020