

**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 ANNUAL GENERAL MEETING ("AGM")**

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 all the resolutions as set out in the Notice of AGM dated 06 April 2023 and held today were passed, except for Resolution 6 which was not carried.

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 AGM

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: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Auditors' Report thereon	24,473,906	24,473,456	99.998%	450	0.002%
Resolution 2: Approval of a final tax exempt one-tier dividend of 2.0 Singapore cents per ordinary share for the financial year ended 31 December 2022	24,473,906	24,473,456	99.998%	450	0.002%

**BROOK CROMPTON HOLDINGS LTD.**  
**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023**

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 3: Approval of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2023	24,473,906	24,473,456	99.998%	450	0.002%
Resolution 4: Re-election of Mr Pang Xinyuan as a Director	24,473,906	24,473,456	99.998%	450	0.002%
Resolution 5: Re-appointment of Messrs RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	24,473,906	24,473,456	99.998%	450	0.002%
Resolution 6: Approval of the renewal of the General Mandate for interested person transactions	1,034,387	415,675	40.186%	618,712	59.814%

(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution 3 – Approval of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2023

Dr Knut Unger has abstained from voting. Number of shares held – 10,000

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Resolution 6 – Approval for the renewal of the General Mandate for interested person transactions

ATB Austria Antriebstechnik AG, Wolong Investments GmbH, Wolong Holding Group GmbH, Hongkong Wolong Holding Group Co Ltd, Wolong Electric Group Co Ltd, Wolong Shunyu Investment Co. Ltd, Wolong Holding Group Co Ltd, Chen Jiancheng, Chen Yanni and their respective associates have abstained from voting. Number of shares held - 23,439,519

(iii) Name of firm and/or person appointed as scrutineer

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

On behalf of the Board  
**BROOK CROMPTON HOLDINGS LTD.**

Pang Xinyuan  
Non-Independent Non-Executive Chairman

24 April 2023