

# **BROOK CROMPTON HOLDINGS LTD.**

(Company Registration No. 194700172G)  
(Incorporated in the Republic of Singapore)

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## **CHANGE OF BOARD COMPOSITION**

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The Board of Directors (“the Board”) of the Company wishes to announce the following changes to the Board and Board Committees:

- (i) Prof Wang Xiangyao (“Prof Wang”) has resigned as an Independent Director of the Company with effect from 01 July 2016. Consequent to his resignation as an Independent Director of the Company, he will vacate his position as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.
- (ii) Following Prof Wang’s resignation, Mr Chao Mun Leong (“Mr Chao”) will take over his position as an Independent Director of the Company, as well as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee with effect from 01 July 2016. For the purpose of Rule 704(8) of the SGX Listing Manual, the Board considers Mr Chao to be independent.

The Board wishes to express its appreciation to Prof Wang Xiangyao for his contributions to the Company during his tenure of service.

Consequent to the Board changes, the new composition of the Board and its Committees are as follow:-

### **Board of Directors**

Mr Andreas Schindler	Non-Executive Non-Independent Director & Chairman
Ms Chen Yingzhu	Executive Director & Chief Executive Officer
Dr Knut Unger	Lead Independent Director
Mr Chao Mun Leong	Independent Director

### **Audit Committee**

Mr Chao Mun Leong	Chairman / Independent Director
Dr Knut Unger	Member / Lead Independent Director
Mr Andreas Schindler	Member / Non-Executive Non-Independent Director

### **Nominating Committee**

Dr Knut Unger	Chairman / Lead Independent Director
Ms Chen Yingzhu	Member / Executive Director & Chief Executive Officer
Mr Chao Mun Leong	Member / Independent Director

**Remuneration Committee**

Dr Knut Unger

Mr Andreas Schindler

Mr Chao Mun Leong

Chairman / Lead Independent Director

Member / Non-Executive Non-Independent  
Director

Member / Independent Director

The announcements on the cessation and appointment of Directors, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, are being released separately to the SGX-ST.

By Order of the Board

**BROOK CROMPTON HOLDINGS LTD.**

Chen Yingzhu

Executive Director cum CEO

30 June 2016