

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Co. Reg. No. 194700172G)

(Incorporated in the Republic of Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (the "Board") of Brook Crompton Holdings Ltd. (the "Company") wishes to announce that the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) (the "Share Registrar"), and the place at which the Company's Register of Members and Index is kept, will be relocated to 9 Raffles Place, Republic Plaza, Tower 1, #26-01 Singapore 048619 with effect from 14 November 2023.

The telephone number of the Share Registrar remains unchanged at +65 6236 3333.

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

Pang Xinyuan
Non-Independent Non-Executive Chairman

9 November 2023