

BROOK CROMPTON HOLDINGS LTD.

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

A. RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR B. APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of the Company wishes to announce that Ms Chen Yingzhu (“Ms Chen”) has stepped down as Non-independent Non-executive Director (“NINED”) of the Company with effect from 16 July 2018. She will also relinquish her position as a member of the Nominating Committee.

Following Ms Chen’s resignation, the Board has approved Mr Richard Macindoe Eason (“Mr Eason”), as an Executive Director of the Company. Mr Eason is currently the Chief Executive Officer of the Company.

The Board wishes to express its appreciation to Ms Chen for her contributions to the Group and the Board during her tenure of service.

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

Board of Directors

Mr Pang Xinyuan	NINED & Chairman
Mr Richard Macindoe Eason	Executive Director cum 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 Pang Xinyuan	Member / NINED

Nominating Committee

Dr Knut Unger	Chairman / Lead Independent Director
Mr Chao Mun Leong	Member / Independent Director
Mr Richard Macindoe Eason	Member / Executive Director cum Chief Executive Officer

Remuneration Committee

Dr Knut Unger

Mr Chao Mun Leong

Mr Pang Xinyuan

Chairman / Lead Independent Director

Member / Independent Director

Member / NINED

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

On behalf of the Board

BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan

Non-Executive Chairman

16 July 2018