BROOK CROMPTON HOLDINGS LTD.
(Company Registration No. 194700172G)
(the “Company”)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Brook Crompton Holdings Ltd. ("BCHL" or the "Company" and together with its subsidiaries, the "Group") wishes to announce the appointment of Ms Lee Bee Fong as Company Secretary of the Company with effect from 30 June 2023 in place of Ms Ang Siew Koon (“Ms Ang”) who has resigned with effect from 30 June 2023.

The Board wishes to express its appreciation to Ms Ang for her contribution to the Group during her term as the Company Secretary.

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

Pang Xinyuan
Non-Independent Non-Executive Chairman

30 June 2023