

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Co. Reg. No. 194700172G)

(Incorporated in the Republic of Singapore)

**RESPONSE TO SGX-ST'S QUERY ON THE COMPANY'S ANNUAL REPORT
FOR FINANCIAL YEAR ENDED 2021**

The Board of Directors (the "Board") of Brook Crompton Holdings Ltd. ("BCHL" or the "Company" and together with its subsidiaries, the "Group") refers to the query raised by the Singapore Exchange Securities Trading Limited ("SGX-ST") and would like to provide further information in relation to the Annual Report 2021 for the financial year ended 31 December 2021:

SGX-ST's Query

Listing Rule 1207(6)(b) states that the annual report must contain enough information for a proper understanding of the performance and financial conditions of the issuer and its principal subsidiaries, including a confirmation by the audit committee that it has undertaken a review of all non-audit services provided by the auditors and they would not, in the audit committee's opinion, affect the independence of the auditors.

Please disclose whether and how Listing Rule 1207(6)(b) has been complied with.

Response to SGX-ST's Query

The AC reviews the independence of the external auditor on an annual basis, and as and when the situation calls for it. In reviewing the independence of RSM Chio Lim LLP ("RSM"), the Company's external auditor, the AC had noted that the total amount of fees paid to RSM and its affiliated firm (RSM Canada LLP) in FY2021 was S\$187,082 out of which S\$182,000 was for audit services and S\$5,082 was for non-audit services (which is approximately 3% of the total audit fees). The AC was of the opinion that the provision of the non-audit services had not affected the independence of the external auditor. The external auditor had affirmed their independence in this respect.

In this regard, Listing Rule 1207(6)(b) has been complied with.

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

Pang Xinyuan
Non-Independent Non-Executive Chairman

22 April 2022