

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

**CLARIFICATION ANNOUNCEMENT ON THE UNAUDITED FINANCIAL RESULTS
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

The Board of Directors (the "Board") of Brook Crompton Holdings Ltd (the "Company") refers to the announcement released by the Company via SGXNet on 20 February 2019 in relation to the Unaudited Results Announcement for the Financial Year Ended 31 December 2018 (the "Results"). The Board wishes to explain the following variance:-

- 1) Increase in other gains from \$749,000 in FY2017 to \$975,000 in FY2018
The increase in other gains mainly due to lower foreign exchange loss from operating activities in FY2018 as compared to FY2017
- 2) Decrease in borrowings (current) from \$1,820,000 in FY2017 to \$1,083,000 in FY2018
The decrease in borrowings (current) mainly due to better cash flow position in BC North America with lower drawdown of bank overdrafts as at 31 December 2018.

On behalf of the Board

BROOK CROMPTON HOLDINGS LTD.

Richard Macindoe Eason
Executive Director cum CEO

26 February 2019