

## **BROOK CROMPTON HOLDINGS LTD.**

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

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### **EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors (the “**Board**”) of Brook Crompton Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Media Release of the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Singapore Exchange Regulation (“**SGX RegCo**”) of 7 April 2020 in relation to the extension of time to hold annual general meeting (“**AGM**”). ACRA has announced that it will grant a 60-day extension of time for all listed and non-listed companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. Similarly, SGX RegCo in consultation with ACRA, will automatically extend by 60 days the deadline for all listed issuers with financial year end on or before 31 March 2020 to hold their AGMs.

In view of the current ‘circuit breaker’ measures taken by the government to curb the spread of Covid-19, the Company intends to defer its AGM. In accordance with SGX RegCo requirements, the Company is releasing this announcement and will notify SGX RegCo of the following:

- (a) That the Company’s financial year-end is 31 December 2019 (“**FY2019**”);
- (b) That the Company’s timeline to convene the AGM for FY2019 is indicated in the table below;
- (c) That the Board has confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

The indicative timeline to convene the Company’s AGM for FY2019 is as follows:

<b>Events</b>	<b>Estimated Timeline</b>
Date of issuance and upload of the FY2019 Annual Report (excluding the Notice of AGM and Proxy Form) via SGXNET	Latest by 15 April 2020
Expected date of issuance of Notice of AGM and Proxy Form	1 June 2020
Expected date of the AGM	23 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to change.

The Company will make announcement(s) on SGXNET to update shareholders when the date, time and venue of the AGM have been determined.

ON BEHALF OF THE BOARD

Pang Xinyuan  
Non-executive Non-Independent Chairman

8 April 2020