

BROOK CROMPTON HOLDINGS LTD.

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

APPOINTMENT OF MR PANG XINYUAN AS A MEMBER OF THE NOMINATING COMMITTEE

The Board of Directors (“Board”) of the Company wishes to announce that Mr Pang Xinyuan, Chairman and Non-Independent and Non-executive Director of the Company has been appointed as a member of the Nominating Committee with effect from 26 February 2020.

Following the above appointment, the composition of the Board and the Board Committees are as follows:-

Board of Directors

Pang Xinyuan	Chairman, Non-independent Non-executive (“NINED”)
Knut Unger	Lead Independent Director
Chao Mun Leong	Independent Director (“ID”)

Audit Committee

Chao Mun Leong	Chairman, ID
Knut Unger	Member, ID
Pang Xinyuan	Member, NINED

Remuneration Committee

Knut Unger	Chairman, ID
Chao Mun Leong	Member, ID
Pang Xinyuan	Member, NINED

Nominating Committee

Knut Unger	Chairman, ID
Chao Mun Leong	Member, ID
Pang Xinyuan	Member, NINED

BY ORDER OF THE BOARD

Pang Xinyuan
Non-executive Chairman

26 February 2020