

## **BROOK CROMPTON HOLDINGS LTD.**

(the "Company")

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

### **ANNOUNCEMENT PURSUANT TO RULE 704(16) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX LISTING MANUAL")**

#### **ANNOUNCEMENT ON RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Brook Crompton Holdings Ltd. (the "Company") wishes to announce that the resolution as set out in the Notice of EGM dated 04 July 2023 was duly passed by the shareholders of the Company by way of poll at the EGM held on 19 July 2023.

The information required under Rule 704(16) of the SGX Listing Manual is set out below:-

(i) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Adoption of the Interested Person Transactions ("IPT") General Mandate	2,997,870	2,260,308	75.40%	737,562	24.60%

(ii) Details of parties who are required to abstain from voting on any resolution(s):-

Ordinary Resolution – Approval of the Proposed Adoption of the IPT General Mandate

As set out in Section 6 of the Circular, ATB Austria Antriebstechnik AG, Wolong Group Holding Co. Ltd and their respective associates are required to abstain from voting on the Ordinary Resolution relating to the Proposed Adoption of the IPT General Mandate.

Based on the Register of Substantial Shareholder of the Company as at 14 July 2023, the member(s) within the Group is ATB Austria Antriebstechnik AG.

Accordingly, the member who is required to abstain from voting on the Ordinary Resolution is:

---

**BROOK CROMPTON HOLDINGS LTD.**  
**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 JULY 2023**

---

<b>Name</b>	<b>Number of shares held</b>
ATB Austria Antriebstechnik AG	21,702,037

Notes: No proxy form was received from the aforesaid member.

(iii) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

On behalf of the Board  
**BROOK CROMPTON HOLDINGS LTD.**

Pang Xinyuan  
Non-Independent Non-Executive Chairman

19 July 2023