

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

(Company Registration Number: 306871)

(Incorporated in the Cayman Islands)

(the "Company")

8 November 2023

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form of the Extraordinary General Meeting of the Company to be held at Umazing Events, 111 Somerset Road, #11-22, TripleOne Somerset, Singapore 238164 on Thursday, 23 November 2023 at 4:00 p.m. The Circular to shareholders dated 8 November 2023 in relation to the Proposed Change of Auditors of the Company (the "Circular") is available on our corporate website at the URL: <https://tca-auto.com> and SGXNet at the URL: <https://www.sqx.com/securities/company-announcements>. You will need an internet browser and a PDF reader to view the Circular.

In line with our continuing effort to protect our environment, we are implementing the use of electronic communications and we will send shareholders printed copies of the Circular only upon request. If you wish to obtain a printed copy of the Circular, please complete the Request Form below and return it to us no later than 15 November 2023. The printed copy will be mailed to you within 14 working days upon receiving your request.

Yours sincerely

For and on behalf of

Trans-China Automotive Holdings Limited

Siau Kuei Lian

Company Secretary

Glue all sides firmly. Do not staple or spot seal.

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REQUEST FORM

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed. **Please download, complete and sign this Request Form and send it by email shareregistry@incorp.asia or by post.**

Please send me a printed copy of the Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company registration No: _____

The shares are held by me/us under or through:

CDP

Physical Scrip

Address: _____

Signature(s): _____ Date: _____

Note:

By completing, signing and returning the Request Form to Trans-China Automotive Holdings Limited, you agree and acknowledge that Trans-China Automotive Holdings Limited and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

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Affix
Postage
Stamp

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

c/o In.Corp Corporate Services Pte. Ltd.

30 Cecil Street

#19-08 Prudential Tower

Singapore 049712

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