

**TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED**  
(Company Registration No.: 306871)  
(Incorporated in the Cayman Islands)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Trans-China Automotive Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2024 have been duly passed by the shareholders at the AGM of the Company held on 24 April 2024.
2. The results of the poll on each resolution put to vote by poll at the AGM and the information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant 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 (%)
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors’ Statement and Independent Auditors’ Report thereon	445,765,692	445,765,692	100.000	0	0
2	To re-elect Mr Michael Cheung as Director	445,765,692	445,765,692	100.000	0	0
3	To re-elect Mr Henry Tan as Director	445,765,692	435,004,392	97.586	10,761,300	2.414
4	To re-elect Mr Mark Fukunaga as Director	445,765,692	445,765,692	100.000	0	0
5	To approve the payment of Directors’ fees amounting up to S\$203,704.79 for the financial year ended 31 December 2023, to be paid in arrears	445,765,692	445,764,692	100.000	1,000	0*
6	To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company to hold office until the conclusion of the next AGM of the Company, and that the Directors be authorised to fix their remuneration	445,765,692	445,735,692	99.993	30,000	0.007
7	Authority to Allot and Issue Shares	445,765,692	435,004,392	97.586	10,761,300	2.414
8	Renewal of the Share Purchase Mandate	445,765,692	445,765,692	100.000	0	0
9	Authority to grant options and issue shares under TCA Employee Share Option Scheme	49,190,190	38,428,890	78.123	10,761,300	21.877

\*NM: Not meaningful (less than 0.001%)

3. Mr Michael Cheung, who was re-elected as Director of the Company, will remain as Executive Director and Chief Financial Officer of the Company. He will be considered non-independent.
4. Mr Henry Tan, who was re-elected as Director of the Company, will remain as Non-Executive and Independent Director of the Company, Chairman of Audit and Risk Committee and a member of Nominating Committee and Remuneration Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
5. Mr Mark Fukunaga, who was re-elected as Director of the Company, will remain as Non-Executive Director of the Company, a member of Nominating Committee, Remuneration Committee and Audit and Risk Committee. He will be considered non-independent.
6. Details of parties who are required to abstain from voting on any resolution(s):  
  
All shareholders of the Company who are eligible to participate in TCA Employee Share Option Scheme abstained from voting on Ordinary Resolution 9, with aggregate shareholdings amounting to 384,816,003 ordinary shares.
7. Corporate Backoffice Pte. Ltd. was appointed as the scrutineer for the poll at the AGM.

#### **By Order of the Board**

Francis Tjia  
Executive Chairman and Chief Executive Officer  
24 April 2024

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Leong Weng Tuck - Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*