

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 resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 2 April 2026 were put to, and duly passed, by poll vote at the AGM of the Company held on 21 April 2026.
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 (%)
Ordinary Business						
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2025, the Directors' Statement and the Independent Auditors' Report thereon	384,591,118	384,591,118	100.00	0	0.00
2	Re-election of Mr David Leow as a Director	384,591,118	384,591,118	100.00	0	0.00
3	Re-election of Mr Michael Cheung as a Director	373,690,387	373,690,387	100.00	0	0.00
4	Approval of the payment of Directors' fees amounting up to S\$219,750 for the financial year ended 31 December 2025, payable in arrears	384,591,118	384,591,118	100.00	0	0.00
5	Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	384,591,118	384,561,118	99.99	30,000	0.01
Special Business						
6	Authority to Allot and Issue Shares	384,591,118	384,591,118	100.00	0	0.00
7	Renewal of the Share Purchase Mandate	384,591,118	384,591,118	100.00	0	0.00
8	Authority to grant options and issue shares under TCA Employee Share Option Scheme	59,230,546	59,230,546	100.00	0	0.00

3. **Details of parties who are required to abstain from voting on any resolution(s)**

Mr Michael Cheung who holds 10,900,731 ordinary shares in the Company, had abstained from voting on Resolution 3.

All shareholders of the Company who are eligible to participate in TCA Employee Share Option Scheme abstained from voting on Ordinary Resolution 8, with aggregate shareholdings amounting to 325,360,572 ordinary shares.

4. **Name of firm appointed as scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

5. **Re-election of Directors of the Company**

Mr David Leow, who was re-elected as a Director of the Company, remains as Non-Executive and Lead Independent Director of the Company, Chairman of Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee. He is considered independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Michael Cheung, who was re-elected as a Director of the Company, remains as the Executive Director and Chief Financial Officer of the Company.

By Order of the Board

Francis Tjia
Executive Chairman and Chief Executive Officer
21 April 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made, or reports contained in this document.*

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