

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

(Company Registration Number: 306871)

(Incorporated in the Cayman Islands)

2 April 2026

Dear Shareholders,

Annual General Meeting

The Annual General Meeting (“**AGM**”) of Trans-China Automotive Holdings Limited (the “**Company**”) will be held at Room 22A and 22B, Level 22, Ocean Financial Centre, 10 Collyer Quay, Singapore 049315 on Tuesday, 21 April 2026 at 2.00 p.m.

Shareholders of the Company (“**Shareholders**”) may submit questions related to the resolutions to be tabled at the AGM no later than 2.00 p.m. on 10 April 2026 via email to shareregistry@incorp.asia or by post to 36 Robinson Road, #20-01 City House, Singapore 068877. The responses would be published on SGXNet and, if available, the Company’s website by 15 April 2026.

Shareholders submitting questions are required to state: (a) their full name; and (b) their identification/registration number, failing which the Company shall be entitled to regard the submission as invalid and not respond to the questions submitted.

Any relevant and subsequent queries received after 2.00 p.m. on 10 April 2026 will be addressed at the AGM through the publication of the minutes of the AGM on SGXNet and the Company’s website within one month from the conclusion of the AGM.

Documents and information relating to the AGM (including Notice of Annual General Meeting (“**Notice of AGM**”), proxy forms in respect of the AGM (“**Proxy Forms**”), Annual Report for the financial year ended 31 December 2025 (“**Annual Report 2025**”) and Appendix to Shareholders dated 2 April 2026 in relation to the proposed renewal of the share purchase mandate (“**Appendix**”)) are electronically available on the Company’s website at the URL <https://tca-auto.com> and on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and a PDF reader to view these documents.

Arrangements relating to, among others, submission of questions in advance and/or appointing the proxy to attend, speak and vote on their voting by proxy at the AGM are set out in the Notice of AGM.

Printed copies of the Annual Report 2025 and the Appendix will not be despatched to Shareholders, unless otherwise requested. For Shareholders’ convenience, printed copies of (a) the Notice of AGM, (b) the Proxy Forms and (c) a Request Form (to request for printed copies of the Annual Report 2025 and the Appendix) have been despatched to Shareholders.

To receive a physical copy of the Annual Report 2025 and the Appendix, please complete and return the Request Form to the office of the Company’s Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877 no later than 10 April 2026. Alternatively, you may email the completed Request Form to shareregistry@incorp.asia no later than 10 April 2026. A printed copy of the Annual Report 2025 and the Appendix will then be sent to the address specified by the Shareholders at their own risk.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Loo Shi Yi
Company Secretaries
Singapore, 2 April 2026

Personal Data Privacy:

By submitting the request, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company and its agent(s) for the purpose of the processing and administration by the Company and its agent(s) of the Shareholder's request for the physical copy of the Notice of AGM, Depositor Proxy Form, Annual Report 2025 and Appendix in order for the Company and its agent(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

*This notification has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the 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.*

The contact person for the Sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.