Trans-China Automotive Holdings Limited

(Company Registration Number: 306871)
(Incorporated in the Cayman Islands)

8 April 2022

Dear Shareholders,

2022 Annual General Meeting

The Annual General Meeting ("**AGM**") of Trans-China Automotive Holdings Limited (the "**Company**") will be held by way of electronic means on Tuesday, 26 April 2022 at 2.00 p.m.

Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing regulations to hold a physical meeting. Due to the current COVID-19 situation and the Company's efforts to minimise physical interactions and the transmission risk to a minimum, the AGM of the Company will be held by way of electronic means and members of the Company will not be allowed to attend the AGM in person. Shareholders must submit any questions they may have by 2.00 p.m. on 18 April 2022 which can be registered at the weblink at https://conveneagm.sg/TCAH2022.

The electronic copy of our Annual Report for the financial year ended 31 December 2021 ("**Annual Report 2021**"), Notice of Annual General Meeting ("**Notice of AGM**"), Appendix to Shareholders in relation to the Proposed Adoption of the Share Purchase Mandate ("**Appendix**") and Depositor Proxy Form of the Company have been published on our corporate website and the website of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or appointing the Chairman of the AGM as proxy to attend, speak and vote on their voting by proxy at the AGM are set out in the Notice of AGM. To access the electronic version of the Annual Report 2021, Notice of AGM, Appendix and Depositor Proxy Form, you may access the Company's announcement page on the website of SGX-ST at URL: https://www.sgx.com/securities/company-announcements. You may also access the Company's website at the URL: https://tca-auto.com.

We are mindful that some shareholders may prefer to receive the Annual Report 2021, Notice of AGM, Appendix and Depositor Proxy Form in physical form. Shareholders may request for a physical copy at no cost by contacting the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte Ltd. at shareregistry@incorp.asia.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore, 8 April 2022

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 Annual Report 2021, Notice of AGM, Appendix and Depositor Proxy Form in order for the Company and its agent(s) to comply with any applicable laws, listings rules, regulations and/or guidelines.