

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

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

(A) Appointment of Non-Executive Director

The Board of Directors (the "**Board**") of Trans-China Automotive Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr Mark Hidemitsu Fukunaga ("**Mr Mark Fukunaga**") will be appointed as Non-Executive Director of the Company with effect from 10 August 2023. Following his appointment, Mr Mark Fukunaga shall also be appointed as a member of Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company.

The detailed announcement which contains the appointment of Mr Mark Fukunaga as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited have been released separately via SGXNet.

(B) Changes in the composition of the Board and Board Committees

Following the appointment of Mr Mark Fukunaga, the composition of the Board and Board Committees of the Company, with effect from 10 August 2023, will be as follows:

Board

Francis Tjia	(Executive Chairman and Chief Executive Officer)
Michael Cheung	(Executive Director and Chief Financial Officer)
Mark Fukunaga	(Non-Executive Director)
David Leow	(Lead Independent Director)
Henry Tan	(Independent Director)
Steven Petersohn	(Independent Director)

Audit and Risk Committee

Henry Tan	(Chairman)
David Leow	(Member)
Steven Petersohn	(Member)
Mark Fukunaga	(Member)

Nominating Committee

David Leow	(Chairman)
Henry Tan	(Member)
Steven Petersohn	(Member)
Francis Tjia	(Member)
Mark Fukunaga	(Member)

Remuneration Committee

Steven Petersohn	(Chairman)
David Leow	(Member)
Henry Tan	(Member)
Mark Fukunaga	(Member)

By Order of the Board

Francis Tjia
Executive Chairman and Chief Executive Officer

10 August 2023

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**"). The Sponsor has not independently verified the contents of this announcement.

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.

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