

**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:

- All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2022 have been duly passed by the shareholders at the AGM of the Company held on 26 April 2022.
- 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 Catalyst (“**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	Receive and adopt Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Directors’ Statement and Independent Auditors’ Report thereon	518,692,440	518,692,440	100.00	0	0.00
2	Declaration of a final dividend of RMB 0.0257 per ordinary share (tax-exempt) for the financial year ended 31 December 2021	518,692,440	518,692,440	100.00	0	0.00
3	Re-election of Mr Francis Tjia as Director	518,692,440	518,692,440	100.00	0	0.00
4	Re-election of Mr Michael Cheung as Director	518,692,440	518,692,440	100.00	0	0.00
5	Re-election of Mr David Leow as Director	518,692,440	518,692,440	100.00	0	0.00
6	Re-election of Mr Henry Tan as Director	518,692,440	518,692,440	100.00	0	0.00
7	Re-election of Mr Steven Petersohn as Director	518,692,440	518,692,440	100.00	0	0.00
8	Approval of payment of Directors’ fees of S\$57,647 for the financial year ended 31 December 2021, to be paid in arrears	518,692,440	518,692,440	100.00	0	0.00
9	Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	518,692,440	518,692,440	100.00	0	0.00
10	Authority to allot and issue shares	518,692,440	500,508,640	96.49	18,183,800	3.51
11	The proposed adoption of the Share Purchase Mandate	518,692,440	518,692,440	100.00	0	0.00
12	Authority to grant options and issue shares under TCA Employee Share Option Scheme	11,865,980	11,865,980	100.00	0	0.00

3. Mr Francis Tjia, who was re-elected as a Director of the Company, will remain as Executive Chairman and Chief Executive Officer and a member of the Nominating Committee. He will be considered non-independent.
4. Mr Michael Cheung, who was re-elected as a Director of the Company, will remain as Executive Director and Chief Financial Officer. He will be considered non-independent.
5. Mr David Leow, who was re-elected as a Director of the Company, will remain as a Non-Executive and Lead Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
6. Mr Henry Tan, who was re-elected as a Director of the Company, will remain as a Non-Executive and Independent Director of the Company, Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
7. Mr Steven Petersohn, who was re-elected as a Director of the Company, will remain as a Non-Executive and Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit and Risk Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
8. 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 had abstained from voting on Ordinary Resolution 12, with aggregate shareholdings amounting to 506,826,460 ordinary shares.
9. 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  
26 April 2022

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*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 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.*

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