

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

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

(A) Resignation 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 the resignation of Mr Mark Fukunaga (“**Mr Mark**”) as Non-Executive Director of the Company with effect from 31 December 2025. Following his resignation, Mr Mark shall cease to be a member of Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company.

The detailed announcement which contains the resignation of Mr Mark 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.

The Board expresses its appreciation to Mr Mark for his contributions to the Group during his tenure.

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

Following the resignation of Mr Mark, the composition of the Board and Board Committees of the Company, with effect from 31 December 2025, will be as follows:

Board

Francis Tjia	(Executive Chairman and Chief Executive Officer)
Michael Cheung	(Executive Director and Chief Financial Officer)
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)

Nominating Committee

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

Remuneration Committee

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

By Order of the Board

Francis Tjia
Executive Chairman and Chief Executive Officer
23 December 2025

*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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