

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

**EXTENSION OF TIME TO ANNOUNCE SUSTAINABILITY REPORT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

The Board of Directors ("**Board**") of Trans-China Automotive Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that in accordance with the Rule 711A of the Listing Manual - Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Company must issue its sustainability report for financial year ended 31 December 2021 ("**Sustainability Report**") no later than 5 months after the end of the financial year.

The Company was listed on 11 November 2021 and financial year ended 31 December 2021 would be its first year which the Company is required to issue its Sustainability Report. Pursuant to Practice Note 7F item 6.3 of the Catalist Rules, companies in its first year of reporting may report within 12 months of the end of its financial year.

Based on the foregoing, as the Company is in its first year of reporting and requires additional time to prepare the Sustainability Report, the Company is relying on the provisions set out in Practice Note 7F item 6.3 and accordingly, the Company intends to announce its Sustainability Report on or before 30 June 2022.

By Order of the Board

Francis Tjia
Executive Chairman and Chief Executive Officer
22 April 2022

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**").

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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