

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

Company Registration No.: 306871
(Incorporated in the Cayman Islands)
(the “**Company**”)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Trans-China Automotive Holdings Limited (the “**Company**”) will be closed on **28 April 2023, 5.00 p.m.** for the purpose of determining the entitlements to the proposed final (one-tier, tax-exempt) dividend of RMB0.0068 per ordinary share (approximately S\$0.0013 per ordinary share) for the financial year ended 31 December 2022.

Duly completed registrable transfers received by the Company’s Share Transfer Agent, In.Corp Corporate Services Pte. Ltd. of 30 Cecil Street #19-08 Prudential Tower Singapore 049712, up to 5.00 p.m. on 28 April 2023 will be registered to determine members’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 28 April 2023 will be entitled to the proposed final dividend.

The proposed payment of the final dividend, if approved by the members at the forthcoming annual general meeting to be held on 25 April 2023, will be paid on **8 May 2023**.

BY ORDER OF THE BOARD

Francis Tjia
Executive Chairman and Chief Executive Officer
6 April 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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.

The contact person of the Sponsor is Mr. Leong Weng Tuck, Registered Professional, at 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.