SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Trans-China Automotive Holdings Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Francis Tjia 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? √ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part II) (Please proceed to complete Part III) **√** No 6. Date of notification to Listed Issuer: 23-Sep-2024

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

_	ate of acquisition of or change in interest:				
19	-Sep-2024				
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):				
19	-Sep-2024				
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
No	ot Applicable				
	pe of securities which are the subject of the transaction <i>(more than one option may be</i>				
-	posen):				
√	Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
	Rights/Options/Warrants over shares/units of Listed Issuer				
	Debentures of Listed Issuer				
	Rights/Options over debentures of Listed Issuer				
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
	Participatory interests made available by Listed Issuer				
	Others (please specify):				
N	umber of shares, units, rights, options, warrants, participatory interests and/or principa				
an	amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
PΙε	ease refer to Paragraph 7 below				
	mount of consideration paid or received by Director/CEO (excluding brokerage and stampaties):				
No	ot Applicable				

	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
[Securities via market transaction
[Securities via off-market transaction (e.g. married deals)
[Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	✓ Others (please specify):
	On 19 September 2024, TCA International Limited effected a partial disposal of 549,439 shares in the capital of th Company to certain limited partners of TCA, L.P. ("LPs"), in connection with a distribution of shares to the LPs on a coro-rata basis, as described in the Company's announcement dated 9 May 2024.

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	311,254,211	311,254,211
As a percentage of total no. of ordinary voting shares/units:	0	52.79	52.79
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	310,704,772	310,704,772

Ι	You may attach a chart(s) in item 10		e interest is such)					
		Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
C	1) Mr Francis Tjia holds the entire shareholdeemed interested in the shares held directutures Act 2001 of Singapore ("SFA").							
L ii h	2) Mr Francis Tjia is deemed interested in t Limited holds more than 20.0% of voting sl Interest in the shares directly held by TCA M Holds the entire shareholding interest in O Hold directly by TCA Management Limited	hares in TCA Mana Management Limi cto Holdings Limit	ngement Limited and ted by virtue of Secti ed and accordingly i	is accordingly deemed to long 4 of the SFA. Mr Francis	have ar Tjia			
L h ii li s N L t	3) Mr Francis Tjia is deemed interested in table. Imited is wholly owned by TCA, L.P TCA, has been granted the authority to operate, nivestment decisions and voting on the senternational Limited. By virtue of Section 4 shares held by TCA International Limited. Colorage and TCA International Limited and is accordingly decimited (through TCA, L.P. and TCA International Limited interest in Octo Hopy TCA International Limited (through TCA).	L.P. is managed by manage and conficurities and intere for the SFA, TCA Noto Holdings Limitedmed to have an tional Limited and	y its general partner, crol the affairs of TCA sts held by TCA, L.P. is Management Limited ited holds more than interest in the shares virtue of Section 4 od accordingly is deer	TCA Management Limited, , L.P., including making ncluding those in TCA is deemed interested in th 20.0% of voting shares in T s held by TCA Management f the SFA. Mr Francis Tjia ho ned interested in the share	who e fCA t olds s held			
0. <i>A</i>	Attachments (<i>if any</i>): (The total file size for all attachment(s) should not excee	d 1MB.)					
	f this is a replacement of an earlier a) SGXNet announcement refere (the "Initial Announcement"):	· ·	-	was announced on SC	SXNet			
(b) Date of the Initial Announceme	ent:						
(15-digit transaction reference attached in the Initial Announc		relevant transact	ion in the Form 1 whic	h was			
2. F	Remarks (<i>if any</i>):							
Т	The percentage of shares held is calculated reasury shares and subsidiary holdings) of			r of issued shares (excludin	g			

(a)	Name of Individual:					
	Francis Tjia					
(b)	Designation (if applicable): Executive Chairman and Chief Executive Officer					
(c)	Name of entity (if applicable):					
	Trans-China Automotive Holdings Limited					