

**Trans-China Automotive Holdings Limited**  
#3002, 30<sup>th</sup> Floor, 88 Hing Fat Street, Causeway Bay, Hong Kong  
(Company Registration Number: 306871)  
(Incorporated in the Cayman Islands on 18 December 2015)

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**APPLICATION OF SCRIP DIVIDEND SCHEME TO THE FINAL DIVIDEND OF RMB0.0257 PER  
ORDINARY SHARE (TAX-EXEMPT) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021  
("DIVIDEND") IN SINGAPORE CURRENCY – DESPATCH OF NOTICES OF ELECTION**

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The Board of Directors (the "**Board**") of Trans-China Automotive Holdings Limited (the "**Company**") refers to the Company's announcement dated 8 April 2022 in relation to the adoption of the Trans-China Automotive Holdings Limited Scrip Dividend Scheme (the "**Scrip Dividend Scheme**"), announcement dated 29 April 2022 in relation to the notice of the record date for the Dividend and the application of the Scrip Dividend Scheme to the Dividend, as well as the announcement dated 11 May 2022 in relation to the issue price of the new shares to be issued pursuant to the Scrip Dividend Scheme (collectively, the "**Announcements**").

*All capitalised terms herein shall, unless otherwise defined herein, bear the meanings ascribed thereto in the Announcements or the Terms and Conditions of the Scrip Dividend Scheme.*

The Board wishes to announce the following:

**1. Notices of Election**

The Notices of Election have been despatched today to persons registered in the Register of Members of the Company or the Depository Register, as the case may be, as at 5.00 pm on 11 May 2022.

Please note that physical copies of the Notice of Election have not been and will not be despatched to Depository Agents who hold Shares through The Central Depository (Pte) Limited ("**CDP**"). Depository Agents may submit their elections electronically via the SGX-SFG service provided by CDP as listed in the Terms and Conditions for User Services for Depository Agents.

An Entitled Shareholder who is a Depositor with an individual account or a joint alternate signatory account may either submit his/her instructions electronically via investors.sgx.com or mail the physical copy of the Notice of Election to CDP by **5.30 p.m. on 8 June 2022**. An Entitled Shareholder who is a Depositor with a joint signatories account may only mail the physical copy of the Notice of Election to CDP by **5.30 p.m. on 8 June 2022**.

An Entitled Shareholder who is not a Depositor must submit his/her instructions by mailing the physical copy of the Notice of Election to the Company's Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., by **5.30 p.m. on 8 June 2022**.

The addresses of the Share Transfer Agent and CDP are as follows:

<b>Share Transfer Agent</b>	<b>CDP</b>
<b>In.Corp Corporate Services Pte. Ltd.</b> 30 Cecil Street, #19-08, Prudential Tower Singapore 049712	<b>The Central Depository (Pte) Limited</b> 11 North Buona Vista Drive #06-07, The Metropolis Tower 2 Singapore 138589

The Notices of Election in respect of the Dividend shall not, upon receipt by the Share Transfer Agent or CDP, be withdrawn or cancelled.

Notices of Election received after 5.30 p.m. on 8 June 2022 will not be effective for participation in the Scrip Dividend Scheme and will not be processed.

**Entitled Shareholders who wish to receive the Dividend in cash need not take any action.**

Entitled Shareholders who do not wish to participate in the Scrip Dividend Scheme and Shareholders to whom the Scrip Dividend Scheme is not available, namely Overseas Shareholders who have not provided the Company c/o the Share Transfer Agent or CDP, as the case may be, with addresses in Singapore for the service of notices and documents latest by 4 May 2022, will receive the Dividend in cash.

## **2. Other Information**

The Dividend will be paid on or about 29 June 2022 and the new Shares to be issued pursuant to the Scrip Dividend Scheme are expected to be listed and credited on or about 29 June 2022.

Entitled Shareholders who have not received their Notices of Election by 25 May 2022 should notify the Share Transfer Agent or CDP, as the case may be.

**By order of the Board  
Trans-China Automotive Holdings Limited**

Francis Tjia  
Executive Chairman and CEO  
20 May 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.

The contact person for the Sponsor is Mr Leong Weng Tuck – Registered Professional, 6 Raffles Quay, #24-02 Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).