

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

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the "**Board**") of Trans-China Automotive Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Loo Shi Yi as Company Secretaries of the Company, and the resignation of Ms Siau Kuei Lian as Company Secretary of the Company, with effect from 16 September 2024.

The Board wishes to thank Ms Siau Kuei Lian for her past services to the Company.

**By Order of the Board**

Francis Tjia  
Executive Chairman and Chief Executive Officer

16 September 2024

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This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the 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.

The contact person for the Sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).