

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

(Company Registration No.: 306871)

(Incorporated in the Cayman Islands)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Trans-China Automotive Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the following:

1. The resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 November 2023 has been duly passed by the shareholders at the EGM of the Company held on 23 November 2023.
2. The result of the poll on the resolution put to vote by poll at the EGM and the information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

Resolution relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Change of Auditors of the Company	400,542,433	400,542,433	100.00	0	0.00

3. No party was required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.
4. Corporate Backoffice Pte. Ltd. was appointed as the scrutineer for the poll at the EGM.

By Order of the Board

Francis Tjia
Executive Chairman and Chief Executive Officer
23 November 2023

*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.

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