

**TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED**

(Company Registration Number: 306871)

(Incorporated in the Cayman Islands)

6 April 2023

Dear Shareholders,

**2023 Annual General Meeting**

The Annual General Meeting (“**AGM**”) of Trans-China Automotive Holdings Limited (the “**Company**”) will be held by way of electronic means on Tuesday, 25 April 2023 at 2.00 p.m.

Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company has the option to hold a virtual meeting. As part of the Company’s efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the AGM of the Company will be held by way of electronic means and members of the Company will not be allowed to attend the AGM in person. Shareholders who wish to submit any questions in advance of the AGM must do so by 2.00 p.m. on 14 April 2023 which can be registered at the weblink at <https://conveneagm.sg/TCAH2023>.

Shareholders and, where applicable, appointed proxy(ies) who wish to ask questions “live” at the AGM must first pre-register at the pre-registration website at the URL <https://conveneagm.sg/TCAH2023>.

Shareholders and proxyholders who pre-registered and are verified to attend the AGM will be able to ask questions relating to the agenda of the AGM by clicking the “Ask a Question” feature to type and submit their questions 'live' during the AGM.

The electronic copy of our Annual Report for the financial year ended 31 December 2022 (“**Annual Report 2022**”), Notice of Annual General Meeting (“**Notice of AGM**”), Appendix to Shareholders in relation to the Renewal of the Share Purchase Mandate (“**Appendix**”) and Depositor Proxy Form of the Company have been published on our corporate website and the website of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or appointing a proxy to attend, speak and vote at the AGM are set out in this Notice of AGM. The Notice of AGM is also made available on SGXNET at the URL: <https://www.sgx.com/securities/company-announcements> and on the Company’s website at the URL: <https://tca-auto.com>.

Shareholders may also contact the Company’s Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd. at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia) for the notice or document in physical form.

BY ORDER OF THE BOARD

Siau Kuei Lian  
Company Secretary  
Singapore, 6 April 2023

**Personal Data Privacy:**

By submitting the request, the Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company and its agent(s) for the purpose of the processing and administration by the Company and its agent(s) of the Shareholder’s request for the physical copy of the Annual Report 2022, Notice of AGM, Appendix and Depositor Proxy Form in order for the Company and its agent(s) to comply with any applicable laws, listings rules, regulations and/or guidelines.

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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., 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](mailto:sponsor@rhtgoc.com).*