

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

(Company Registration No.: 306871)

(Incorporated in the Cayman Islands)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Trans-China Automotive Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2023 have been duly passed by the shareholders at the AGM of the Company held on 25 April 2023.
2. The results of the poll on each resolution put to vote by poll at the AGM 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**”) are set out below:

No.	Resolutions 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 (%)
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors’ Statement and Independent Auditors’ Report thereon	460,983,146	460,983,146	100.00	0	0.00
2	To declare a final (one-tier, tax-exempt) dividend of RMB0.0068 per ordinary share (approximately S\$0.0013 per ordinary share) for the financial year ended 31 December 2022	460,983,146	460,983,146	100.00	0	0.00
3	To re-elect Mr David Leow as a Director	460,983,146	460,983,146	100.00	0	0.00
4	To re-elect Mr Steven Petersohn as a Director	460,983,146	460,983,146	100.00	0	0.00
5	To approve the payment of Directors’ fees amounting up to S\$190,079.46 for the financial year ended 31 December 2022, to be paid in arrears	460,983,146	460,983,146	100.00	0	0.00
6	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company, to hold office until the conclusion of the next AGM of the Company, and that the Directors be authorised to fix their remuneration	460,983,146	460,983,146	100.00	0	0.00
7	Authority to Allot and Issue Shares	460,983,146	442,904,346	96.08	18,078,800	3.92
8	Renewal of the Share Purchase Mandate	460,983,146	460,983,146	100.00	0	0.00
9	Authority to grant options and issue shares under the TCA Employee Share Option Scheme	42,675,029	24,596,229	57.64	18,078,800	42.36

3. Mr David Leow, who was re-elected as a Director of the Company, will remain as a Non-Executive and Lead Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
4. Mr Steven Petersohn, who was re-elected as a Director of the Company, will remain as a Non-Executive and Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit and Risk Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
5. Details of parties who are required to abstain from voting on any resolution(s)

All shareholders of the Company who are eligible to participate in TCA Employee Share Option Scheme abstained from voting on Ordinary Resolution 9, with aggregate shareholdings amounting to 418,308,117 ordinary shares.
6. Corporate Backoffice Pte. Ltd. was appointed as the scrutineer for the poll at the AGM.

By Order of the Board

Francis Tjia
Executive Chairman and Chief Executive Officer
25 April 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.

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