TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED
(Company Registration Number: 306871)
(Incorporated in the Cayman Islands)

9 April 2024

Dear Shareholders,

2024 Annual General Meeting

The Annual General Meeting ("**AGM**") of Trans-China Automotive Holdings Limited (the "**Company**") will be held at Singapore Business Federation, 160 Robinson Rd, #06-01 SBF Center, Singapore 068914 on Wednesday, 24 April 2024 at 10.00 a.m.

Shareholders of the Company ("**Shareholders**") may submit questions related to the resolutions to be tabled at the AGM no later than 10.00 a.m. on 17 April 2024 via email to shareregistry@incorp.asia or by post to 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712. The responses would be published on SGXNet and, if available, the Company's website by 19 April 2024.

Shareholders submitting questions are required to state: (a) their full name; and (b) their identification/registration number, failing which the Company shall be entitled to regard the submission as invalid and not respond to the questions submitted.

Any relevant and subsequent queries received after 10.00 a.m. on 17 April 2024 will be addressed at the AGM through the publication of the minutes of the AGM on SGXNet and the Company's website within one month from the conclusion of the AGM.

Documents and information relating to the AGM (including Notice of Annual General Meeting ("**Notice of AGM**"), proxy forms in respect of the AGM ("**Proxy Forms**"), Annual Report 2023 and appendix to shareholders in relation to the proposed renewal of the share purchase mandate ("**Appendix to Shareholders**")) are electronically available on the Company's website at the URL https://tca-auto.com and on SGXNet at the URL https://www.sgx.com/securities/company-announcements. You will need an internet browser and a PDF reader to view these documents.

Arrangements relating to, among others, submission of questions in advance and/or appointing the proxy to attend, speak and vote on their voting by proxy at the AGM are set out in the Notice of AGM.

Printed copies of the Annual Report 2023 will not be despatched to Shareholders, unless otherwise requested. For Shareholders' convenience, printed copies of (a) the Notice of AGM, (b) the Proxy Forms and (c) a request form (to request for printed copies of the Annual Report 2023 and Appendix to Shareholders) ("**Request Form**") have been despatched to Shareholders.

To receive a physical copy of the Annual Report 2023 and Appendix to Shareholders, please complete and return the Request Form to the office of the Company's Share Transfer Agent, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 no later than 19 April 2024. Alternatively, you may email the completed Request Form to shareregistry@incorp.asia no later than 19 April 2024. A printed copy of the Annual Report 2023 and Appendix to Shareholders will then be sent to the address specified by the Shareholders at their own risk.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore, 9 April 2024

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 Notice of AGM, Depositor Proxy Form, Annual Report 2023 and Appendix to Shareholders in order for the Company and its agent(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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*This notification 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 notification has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notification, including the correctness of any of the statements or opinions made or reports contained in this notification.

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.