

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

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**USE OF ALTERNATIVE REFERENCE POINT TO DETERMINE MATERIALITY OF  
INTERESTED PERSON TRANSACTIONS**

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The Board of Directors of Trans-China Automotive Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that due to the Group's latest audited net tangible asset ("**NTA**") position being negative (at approximately negative RMB94.7 million) as at 31 December 2025 (as announced on 2 April 2026), based on Rules 905(4) and 906(3) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"), the Company has consulted with the SGX-ST on the appropriate benchmark to determine the materiality thresholds for the Company's interested person transactions ("**IPTs**") under Rules 905 and 906 of the Catalist Rules, for the financial year ending 31 December 2026 ("**FY2026**").

Given that the audited NTA of the Group as at 31 December 2025 is negative, the Company is of the view that market capitalisation is a more meaningful alternative reference point to determine the materiality thresholds under Rules 905 and 906 of the Catalist Rules as it reflects the scale of the business as well as valuation of the Group.

The SGX-ST has, on 1 April 2026, confirmed that, it has no objection to the Company's proposed use of market capitalisation, as an alternative reference point in place of the Group's audited NTA, for the purpose of Rules 905 and 906 of the Catalist Rules for such period that the Group's NTA remains negative. Market capitalisation shall be computed using the average of the Company's daily market capitalisation during the last month of the immediately preceding financial year, calculated based on the total number of issued shares (excluding treasury shares) multiplied by the volume-weighted average price for each trading day in that month (the "**Alternative Reference Point**").

Accordingly, the Group will be adopting the Alternative Reference Point to determine the materiality thresholds for IPTs entered into from FY2026 onwards.

**By Order of the Board**

Francis Tjia  
Executive Chairman and Chief Executive Officer

2 April 2026

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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 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.

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