

TRANS-CHINA AUTOMOTIVE HOLDINGS LIMITED

(Company Registration Number: 306871)

(Incorporated in the Cayman Islands)

8 November 2023

Dear Shareholders,

Extraordinary General Meeting – Proposed Change of Auditors

The Extraordinary General Meeting (“**EGM**”) of Trans-China Automotive Holdings Limited (the “**Company**”) will be held at Umazing Events, 111 Somerset Road, #11-22, TripleOne Somerset, Singapore 238164 on Thursday, 23 November 2023 at 4:00 p.m..

Shareholders of the Company (“**Shareholders**”) may submit questions related to the resolution to be tabled at the EGM no later than 4:00 p.m. on 16 November 2023 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 17 November 2023.

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 4:00 p.m. on 16 November 2023 will be addressed at the EGM through the publication of the minutes of the EGM on SGXNet and the Company’s website within one month from the conclusion of the EGM.

Documents and information relating to the EGM (including the Circular to shareholders in relation to the Proposed Change of Auditors of the Company (“**Circular**”), the Notice of Extraordinary General Meeting (“**Notice of EGM**”), and the proxy forms in respect of the EGM (“**Proxy Forms**”)) 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 the Circular.

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 EGM are set out in the Notice of EGM.

Printed copies of the Circular will not be despatched to Shareholders, unless otherwise requested. For Shareholders’ convenience, printed copies of (a) the Notice of EGM, (b) the Proxy Forms and (c) a request form (to request for printed copies of the Circular) (“**Request Form**”) have been despatched to Shareholders.

To receive a physical copy of the Circular, 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 15 November 2023. Alternatively, you may email the completed Request Form to shareregistry@incorp.asia no later than 15 November 2023. A printed copy of the Circular 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, 8 November 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 Notice of EGM, Depositor Proxy Form and Circular in relation to the Proposed Change of Auditors in order for the Company and its agent(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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.