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China Automotive Interior Decoration Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08321)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the three months ended 31 March 2011 against a profit recorded for the comparative quarter for the three months ended 31 March 2010.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Automotive Interior Decoration Holdings Limited (the “Company”), together with its subsidiaries, (the “Group”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the information currently available, the Group is expected to record a loss for the three months ended 31 March 2011 against a profit recorded for the comparative quarter for the three months ended 31 March 2010. Such expected loss was primarily attributable to the sharp increase in raw material price which resulted in decrease of gross profit of the Group for the three months ended 31 March 2011.

As at the date of this announcement, the Company is still in the process of finalising the unaudited results of the Group for the three months ended 31 March 2011. The information contained in this announcement is based on the preliminary assessment by the Board of the Company. The unaudited condensed consolidated results for the three months ended 31 March 2011 of the Group will be announced on 5 May 2011.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By the order of the Board
China Automotive Interior Decoration Holdings Limited
Zhuang Yuejin
Chairman

Hong Kong, 20 April 2011

As at the date of this announcement, the executive directors are Mr. Zhuang Yuejin, Ms. Wong Hsiao Hung, Mr. Pak Ping, Ms. Ruan Bixia and Mr. Chen Xianping; and the independent non-executive directors are Mr. Law Tze Lun, Dr. Tang Yanfei and Mr. Feng Xueben.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.joystar.com.hk>.