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中國汽車內飾集團有限公司

CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0048)

FURTHER CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Automotive Interior Decoration Holdings Limited (the “**Company**”) dated 9 October 2015 in relation to, among others, clarification with the contents on the interim results announcement and the interim report of the Company for the six months ended 30 June 2015 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to replace the last sentence of the first paragraph on page two of the Announcement with the following:

“Based on the unaudited management accounts of the Company, the fair value gain of the Significant Investments for the six months ended 30 June 2015 and eight months ended 31 August 2015 (approval date for issuance of interim results) are approximately RMB447 million and RMB356 million respectively. Recently, the market sentiment has improved and the total value of the Significant Investments has also become less volatile. Looking ahead, the value of the Significant Investments may be susceptible to the overall equity market conditions.”

By Order of the Board

China Automotive Interior Decoration Holdings Limited

Zhuang Yuejin

Chairman

Hong Kong, 23 October 2015

As at the date hereof, the executive directors are Mr. Zhuang Yuejin, Mr. Wong Ho Yin and Ms. Xiao Suni, and the independent non-executive directors are Mr. Mak Wai Ho, Ms. Sung Kwan Wun and Ms. Ng Li La, Adeline.