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## **CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED**

**中國汽車內飾集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8321)**

### **CHANGE OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of China Automotive Interior Decoration Holdings Limited (the “**Company**”) hereby announces that Sun Hung Kai International Limited (“**SHKI**”) has resigned as the compliance adviser of the Company with effect from 19 August 2011. SHKI has confirmed that it has no disagreement with the Board.

The Board further announces that Tanrich Capital Limited has been appointed on 19 August 2011 to replace SHKI as the compliance adviser of the Company as required pursuant to Rules 6A.19 and 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Save as disclosed in this announcement, the Board confirms that there is no other material matter relating to the change of compliance adviser that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 19 August 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, Mr. Chen Xianping and Mr. Wong Ho Yin; 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>.*