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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)

CLARIFICATION ANNOUNCEMENT REGARDING INTERIM RESULTS ANNOUNCEMENT AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2015

Reference is made to the interim results announcement (the “Results Announcement”) and the interim report (the “Interim Report”) of China Automotive Interior Decoration Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) for the six months ended 30 June 2015 posted on the websites of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company on 31 August 2015 and 21 September 2015 respectively.

The board of directors of the Company noted that errors have been found on the section headed “Significant Investments” of the Results Announcement and the Interim Report and therefore the content on that section should be amended accordingly as follows:

SIGNIFICANT INVESTMENTS

At 30 June 2015, the Group held (i) approximately 106.7 million shares (approximately 0.7%) of Suncorp Technologies Limited (“ST”), (ii) approximately 34.6 million shares (approximately 0.8%) of China Properties Investment Holdings Limited (“CPIH”) and (iii) approximately 227.3 million shares (approximately 1.5%) of China Jicheng Holdings Limited (“CJH”). The shares of ST, CPIH and CJH were listed on the Main Board of Stock Exchange. The Group’s investment in ST, CPIH and CJH were collectively referred to as the “Significant Investments”.

Detail of the Significant Investments are as follows:

Company	Six months ended 30 June 2015		At 30 June 2015			At 31 December 2014
	Fair value gain <i>RMB'000</i>	Approximate percentage of fair value gain on held-for- trading investment	Market Value <i>RMB'000</i>	Approximate percentage of held-for- trading investments	Approximate percentage to the net assets	Market Value <i>RMB'000</i>
ST	24,139	5.4%	43,560	7.7%	5.6%	22,812
CPIH	58,196	13.0%	64,372	11.4%	8.2%	6,458
CJH	364,851	81.3%	371,233	65.8%	47.3%	—
Total	<u>447,186</u>	<u>99.7%</u>	<u>479,165</u>	<u>84.9%</u>	<u>61.1%</u>	<u>29,270</u>

ST is principally engaged in the sales and marketing of residential telephone products with its license arrangements under the Motorola brand. CPIH is principally engaged in properties investment business, the exploitation of copper and molybdenum in a mine located in the Inner Mongolia, the PRC, provision of educational support services, and money lending business. CJH is principally engaged in the manufacturing and sale of POE umbrellas, nylon umbrellas and umbrella parts and the Group purchased its shares at approximately RMB7.9 million during the period under review. Although the recent weakness in the stock market, the Board expects the performance of Significant Investments will still contribute positive return to the Group in the near future.

Except the Significant Investments, at 30 June 2015, there was no investment held by the Group which value was more than 5% of the net assets of the Group.

GENERAL

The above amended information does not affect other information contained in the Results Announcement and the Interim Report and the other contents of the Results Announcement and the Interim Report remain correct and unchanged.

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

Hong Kong, 9 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.