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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)

ANNOUNCEMENT IN RELATION TO AN EXECUTIVE DIRECTOR

This announcement is made by China Automotive Interior Decoration Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of The Stock Exchange of Hong Kong Limited in relation to an executive director of the Company (the “**ED**”).

INVESTIGATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders (the “**Shareholders**”) of the Company that on 15 March 2023, it was made aware from the ED that he is being investigated by an authority in Hong Kong (“**Investigation**”).

The ED confirmed that, to the best of his knowledge, the Investigation is not related to the Group.

The Company and its subsidiaries are not aware that they are the subject of any investigation by any governmental authorities. None of the Directors or management of the Group (other than the ED) have been questioned or investigated by any governmental authorities nor are they aware they or any member of the Group are the subject of any investigation by any governmental authorities. The business of the Group continues to be conducted as usual.

The Company will keep its shareholders and potential investors informed when further information in relation to the above matter becomes available.

By Order of the Board

China Automotive Interior Decoration Holdings Limited

Zhuang Yuejin

Chairman

Hong Kong, 15 March 2023

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. Ng Li La, Adeline and Ms. Zhu Chunyan.