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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF
AN ANNOUNCEMENT IN RELATION TO AN EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Automotive Interior Decoration Holdings Limited (the “**Company**”) dated 15 March 2023 in relation to an executive director (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Announcement.

The board (the “**Board**”) of directors of the Company wishes to provide further information to the Shareholders and potential investors of the Company that the ED is Mr. Wong Ho Yin and the Board is aware that he has not be charged for any offences.

The Company will continue to monitor the situations and keep shareholders and potential investors of the Company informed of any significant developments in relation to the above and evaluate if suspension of duties of the ED is required. Further announcements will be made when and as appropriate.

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

Hong Kong, 16 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.