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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: 8321)

**APPOINTMENT OF EXECUTIVE DIRECTOR,
CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

The board of directors (the “Board”) of China Automotive Interior Decoration Holdings Limited (the “Company”) announces that Mr. Wong Chi Wah has resigned as the company secretary and authorized representative of the Company with effect from 30 June 2011.

The Board wishes to express its sincere gratitude to Mr. Wong Chi Wah for his contributions to the Company during his tenure of office.

**APPOINTMENT OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board further announces that Mr. Wong Ho Yin (“Mr. Wong”) has been appointed as executive director, company secretary and authorized representative of the Company with effect from 30 June 2011.

Mr. Wong, aged 40, graduated from Hong Kong Polytechnic University with a Master of Corporate Governance Degree and a Bachelor of Arts Degree in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. He was the financial controller and company secretary of Bao Yuan Holdings Limited, a company listed on the Main Board of the Stock Exchange, from September 2006 to October 2010. He has extensive experience in accounting and corporate compliance. He does not hold any position with the Company and its subsidiaries, nor has he held any directorship in any listed public companies in the past three years.

Mr. Wong has entered into a service contract with the Company with fixed term of services for one year. He is subject to retirement by rotation and re-election at annual general meeting in accordance with the Company's articles of association. He will be entitled to a director fee of HK\$30,000 per month. The director fee is covered by his service contract and determined by the Board with reference to market practice, his duties and responsibilities within the Company, and the Company's remuneration policy.

As at the date of this announcement, Mr. Wong does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to his appointment needed to be brought to the attention of the Shareholders and there are no other information which are required to be disclosed under Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The Board wishes to express its warmest welcome to Mr. Wong in joining the Company.

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

Hong Kong, 30 June 2011

As at the date hereof, 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>.