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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)**

**CHANGE OF AUDITORS**

The board (the “**Board**”) of directors of China Automotive Interior Decoration Holdings Limited (the “**Company**”) announces that RSM Nelson Wheeler (“**RSM**”) have resigned as the auditors of the Company and its subsidiaries with effect from 16 December 2011 since the Company and RSM could not arrive at a consensus on the audit fees for the financial year ending 31 December 2011. RSM have confirmed that there were no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no matters in respect of the resignation of RSM which should be brought to the attention of shareholders of the Company.

The Board would like to express its appreciation for the services of RSM provided to the Company and its subsidiaries in the past years.

The Board further announces that HLB Hodgson Impey Cheng will be appointed as the new auditors of the Company and its subsidiaries to fill the casual vacancy following the resignation of RSM and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board

**China Automotive Interior Decoration Holdings Limited**

**Zhuang Yuejin**

*Chairman*

Hong Kong, 16 December 2011

*As at the date hereof, the executive directors are Mr. Zhuang Yuejin, Mr. Pak Ping, Ms. Ruan Bixia and Mr. Wong Ho Yin, and the independent non-executive directors are Mr. Mak Wai Ho, 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.*

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