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## **CHINA TIANRUI AUTOMOTIVE INTERIORS CO., LTD** **中國天瑞汽車內飾件有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6162)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Tianrui Automotive Interiors Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The Board announces that KPMG (“**KPMG**”) has resigned as the auditor of the Company with effect from 10 December 2025.

The Company and KPMG had previously reached an agreement in respect of the audit services for the financial year ending 31 December 2025. Upon a recent review of the audit fee level by the Board and the audit committee of the Company (the “**Audit Committee**”), the proposed audit fee may not be competitive considering the current scale of the Group’s operations and cost cut strategy, the fee rates offered by other professional accounting firms in the market which possess necessary capabilities and competence (including technical know-how, industry knowledge and track record, manpower and other resources) and the cost control measures of the Group. The Board, with the recommendation of the Audit Committee, therefore considers that it would be appropriate and in the interest of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole to change the auditor of the Company. There is no disagreement or dispute between the Company and KPMG, and there are no other matters in relation to KPMG’s resignation as auditor that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for a resigning auditor to confirm whether or not there is any circumstance connected with its resignation which it considers should be brought to the attention of the Shareholders. KPMG has therefore not issued such confirmation.

The Board further confirmed that, as at the date of this announcement, KPMG has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2025. It is expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the financial year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to KPMG for its professional and quality services rendered for the Group during its tenure of office.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, has resolved to approve the appointment of Ascenda Cachet CPA Limited (“**Ascenda Cachet**”) as the auditor of the Company with effect from 12 December 2025 to fill the casual vacancy following the resignation of KPMG. Ascenda Cachet shall hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 176(a) of the Amended and Restated Memorandum and Articles of Association of the Company, the Board has the power to fill any casual vacancy in the office of auditor. Accordingly, no extraordinary general meeting will be held for such purpose.

The Audit Committee has considered a number of factors in assessing the appointment of Ascenda Cachet, including but not limited to (i) proposed fee and audit proposal; (ii) its audit experience, industry knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its reputation in the market and track record; (v) its resources and capabilities including manpower, time commitment and composition of audit working team; (vi) the requirements under the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors (the “**Guide**”), including but not limited to section 2 of the Guide for evaluating audit quality issued by the Accounting and Financial Reporting Council (the “**AFRC**”) and (vii) the requirements under the AFRC’s Guidance Notes on the Change of Auditors.

Based on the above, the Audit Committee has assessed and considered that Ascenda Cachet is independent, competent and capable to act as the auditor of the Company. The Board and the Audit Committee are also of the view that the change of auditor would not have any material impact on the Group, would enable the Company to carry out effective cost control, and hence is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Ascenda Cachet on its appointment as the auditor of the Company.

By Order of the Board  
**China Tianrui Automotive Interiors Co., LTD**  
**Zhang Jingrong**  
*Executive Director*

Xi’an, the PRC, 12 December 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Zhang Jingrong and Mr. Zou Weidong, and three independent non-executive Directors, namely Mr. Zhu Hongqiang, Mr. Zhou Genshu and Mr. Chen Geng.*