

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 July 2012</u>

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Automotive Interior Decoration Holdings Limited |
|----------------|---|
| Date Submitted | 1 August 2012   |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares                      |                        |  |   |
|---|------------------------|--|---|
| (1) Stock code : <u>8321</u> Descriptio | n:                     |  |   |
|   | No. of ordinary shares | Par value<br><i>(State<br/>currency)</i> | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month     | 10,000,000,000         | HK\$0.10                                 | HK\$1,000,000,000                               |
| Increase/(decrease)                     | NIL                    |  | NIL   |
| Balance at close of the month           | 10,000,000,000         | HK\$0.10                                 | HK\$1,000,000,000                               |
| (2) Stock code : <u>N/A</u> Descriptio  | n :                    |  |   |
|   | No. of ordinary shares | Par value<br>(State currency)            | Authorised share capital (State currency)       |
| Balance at close of preceding month     |                        |  |   |
| Increase/(decrease)                     |                        |  |   |
| Balance at close of the month           |                        |  |   |

# 2. Preference Shares

| Stock code : <u>N/A</u>            | Descriptio  | on :                           |                               |   |
|------------------------------------|-------------|--------------------------------|-------------------------------|---|
|                                    |             | No. of preference<br>shares    | Par value<br>(State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mont | th _        |                                |                               |   |
| Increase/(decrease)                | -           |                                |                               |   |
| Balance at close of the month      | -           |                                |                               |   |
| 3. Other Classes of Shares         |             |                                |                               |   |
| Stock code : <u>N/A</u>            | _Descriptio | on :                           |                               |   |
|                                    |             | No. of other classes of shares | Par value<br>(State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mont | th _        |                                | · ·                           |   |
| Increase/(decrease)                | -           |                                |                               |   |
| Balance at close of the month      |             |                                |                               |   |

Total authorised share capital at the end of the month (State currency): HK\$1,000,000,000

## II. Movements in Issued Share Capital

| No. of ordinary shares |                    | No of preference       | No. of other classes            |
|------------------------|--------------------|------------------------|---------------------------------|
| (1)                    | (2)                | shares                 | of shares                       |
|                        |                    |                        |                                 |
| 360,000,000            |                    |                        |                                 |
|                        |                    |                        |                                 |
|                        |                    |                        |                                 |
| 360,000,000            |                    |                        |                                 |
|                        | (1)<br>360,000,000 | (1) (2)<br>360,000,000 | (1)  (2)  shares    360,000,000 |

### III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme   |                   |                    |                |              | No. of new shares of issuer issued during the | No. of new shares of issuer which may be         |
|--------------------------------------|-------------------|--------------------|----------------|--------------|---|--|
| including EGM approval date          |                   | Maxamantdur        | ing the menth  |              | month pursuant thereto                        | issued pursuant thereto as at close of the month |
| (dd/mm/yyyy) and                     |                   | Movement dur       |                |              | -   |  |
| class of shares<br>issuable          | Granted           | Exercised          | Cancelled      | Lapsed       |   |  |
| <u>1. Share Option</u>               | NIL               | NIL                | NIL            | NIL          | NIL   | NIL  |
| Scheme                               |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
| (13 / 09 / 2010 )<br>Ordinary shares |                   |                    |                |              |   |  |
| (Note 1)                             |                   |                    | ·              |              |   |  |
|                                      |                   |                    |                |              |   |  |
| 2.                                   |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
| (Note 1)                             |                   |                    |                |              |   |  |
| 3.                                   |                   |                    |                |              |   |  |
| ე.                                   |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
|                                      |                   |                    |                |              |   |  |
| ( / / )                              |                   |                    |                |              |   |  |
| shares<br>(Note 1)                   |                   |                    | . <u> </u>     |              |   |  |
| (10010-1)                            |                   |                    | Total A. (Ordi | nary shares) | N/A   |  |
|                                      |                   |                    |                | ence shares) | N/A   |  |
|                                      |                   |                    |                | Other class) | N/A   |  |
| Total funds raised duri              | ng the month from | n exercise of opti | ions           | N1/A         |   |  |
| (State currency)                     |                   |                    |                | N/A          |   |  |

Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy)                   |       | Nominal value at<br>close of preceding<br>month | Exercised<br>during the<br>month | Nominal value at<br>close of the<br>month      | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at<br>close of the<br>month |
|--|-------|---|----------------------------------|--|--|---|
| <u>1.</u>  | _     |   |                                  |  |  |   |
|  | _     |   |                                  |  |  |   |
| ( / / )<br>Stock code (if listed)<br>Class of shares issuable<br>(Note 1)  |       |   |                                  |  |  |   |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) | (     | )   |                                  |  |  |   |
| <u>2.</u>  |       | /   |                                  |  |  |   |
| ( / / )<br>Stock code (if listed)<br>Class of shares issuable              |       |   |                                  |  |  |   |
| (Note 1)   |       |   |                                  |  |  |   |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) | (     | )   |                                  |  |  |   |
| <u>3.</u>  |       | /   |                                  |  |  |   |
| ( / / )<br>Stock code (if listed)<br>Class of shares issuable              |       |   |                                  |  |  |   |
| (Note 1)   |       |   |                                  |  |  |   |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) | ( / / | )   |                                  |  |  |   |
| 4.   | _     |   |                                  |  |  |   |
| ( / / )<br>Stock code (if listed)<br>Class of shares issuable<br>(Note 1)  |       |   |                                  |  |  |   |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) | (     | )   |                                  |  |  |   |
|  |       | Ti  | (Prefer                          | inary shares)<br>ence shares)<br>(Other class) |  |   |

#### For Main Board and GEM listed issuers

|  | Currency of           |                                       | Converted           |  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at<br>close of the |
|--|-----------------------|---------------------------------------|---------------------|--|---|--|
| Class and description  | amount<br>outstanding | Amount at close of<br>preceding month | during the<br>month | Amount at close<br>of the month                  | thereto   | month  |
| 1.   |                       |                                       |                     |  |   |  |
|  | _                     |                                       |                     |  |   |  |
|  | _                     |                                       |                     |  |   |  |
| Stock code (if listed)<br>Class of shares issuable                                   |                       |                                       |                     |  |   |  |
| (Note 1)   |                       |                                       |                     |  |   |  |
| Subscription price<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy))          |                       |                                       |                     |  |   |  |
| 2.   | _                     |                                       |                     |  |   |  |
|  | _                     |                                       |                     |  |   |  |
| Stock code (if listed)<br>Class of shares issuable<br>(Note 1)<br>Subscription price |                       |                                       |                     |  |   |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)                                 | ( / / )               |                                       |                     |  |   |  |
| 3.   | _                     |                                       |                     |  |   |  |
|  | _                     |                                       |                     |  |   |  |
|  |                       |                                       |                     |  |   |  |
| Stock code (if listed)<br>Class of shares issuable<br>(Note 1)                       |                       |                                       |                     |  |   |  |
| Subscription price   |                       |                                       |                     |  |   |  |
| (if applicable)  |                       |                                       |                     |  |   |  |
| (dd/mm/yyyy)   | ( / / )               |                                       |                     |  |   |  |
|  | _                     |                                       |                     |  |   |  |
|  | _                     |                                       |                     |  |   |  |
| Stock code (if listed)   |                       |                                       |                     |  |   |  |
| Class of shares issuable   |                       |                                       |                     |  |   |  |
| Subscription price   |                       |                                       |                     |  |   |  |
| (if applicable)<br>(dd/mm/yyyy)  | (     )               |                                       |                     |  |   |  |
| (dd/1111/yyyy)   | ( i i )               |                                       |                     | dinary shares)<br>rence shares)<br>(Other class) | N/A<br>N/A<br>N/A   | -  |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy),<br>if applicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto as<br>at close of the month |
|--|---|--|
| 1  |   |  |
|  |   |  |
|  |   |  |
| shares (Note 1)  |   |  |
| 2.   |   |  |
| Z  |   |  |
|  |   |  |
|  |   |  |
| shares (Note 1)  |   |  |
| 3.   |   |  |
|  |   |  |
|  |   |  |
| shares (Note 1)  |   |  |
|  |   | <u> </u>   |
| Total D. (Ordinary shares)   |   |  |
| (Preference shares)  |   |  |
| (Other class)  |   |  |
|  |   |  |

No. of new shares No. of new of issuer issued shares of during the month issuer pursuant thereto which may be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) ( / / ) State Issue and allotment date : **Rights issue** 1. At price : currency (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (//) State Issue and allotment date : 2. Open offer At price : currency (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (//) State Issue and allotment date : Placing At price : 3. currency (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) ( / / )Issue and allotment date : 4. Bonus issue (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

|    | Type of Issue                                | F  | For Main | n Boar | rd and GEM listed<br>No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | issuers<br>No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|----|--|--|----------|--------|--|--|
|    |  |  |          |        |  |  |
|    |  | Class of shares issuable (Note 1)            |          |        |  |  |
| 5. | Scrip dividend At price : State currency ——— | Issue and allotment date :<br>— (dd/mm/yyyy) | ( / /    | )      |  |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)           | ( / /    | )      |  |  |
|    |  |  |          |        |  |  |
|    |  | Class of shares repurchased (Note 1)         |          |        |  |  |
| 6. | Repurchase of shares                         | Cancellation date :<br>(dd/mm/yyyy)          | ( / /    | )      |  |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)           | ( / /    | )      |  |  |
|    |  |  |          |        |  |  |
|    |  | Class of shares redeemed (Note 1)            |          |        |  |  |
| 7. | Redemption of shares                         | Redemption date :<br>(dd/mm/yyyy)            | ( / /    | )      |  |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)           | ( / /    | )      |  |  |
|    |  |  |          |        |  |  |
|    |  | Class of shares issuable<br>(Note 1)         |          |        |  |  |
| 8. | Consideration issue At price : State         | Issue and allotment date :<br>(dd/mm/yyyy)   | ( / /    | )      |  |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)           | ( / /    | )      |  |  |
|    |  |  |          |        |  |  |
|    |  |  |          |        |  |  |

|     |                                   |       | F  | For Main Boar                                     | d and GEM listed  |  |
|-----|-----------------------------------|-------|--|---|---|--|
|     |                                   |       |  |   | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of |
|     | Type of Issue                     |       |  |   |   | the month  |
|     |                                   |       | Class of shares issuable<br>(Note 1)       |   |   |  |
| 9.  | Capital reorganisation            |       | Issue and allotment date :<br>(dd/mm/yyyy) | ( / / )   |   |  |
|     |                                   |       | EGM approval date:<br>(dd/mm/yyyy)         | (//)  |   |  |
|     |                                   |       |  |   |   |  |
|     |                                   |       | Class of shares issuable<br>(Note 1)       |   |   |  |
| 10. | Other At price : (Please specify) | State | Issue and allotment date :<br>(dd/mm/yyyy) | (//)  |   |  |
|     |                                   |       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )   |   |  |
|     |                                   |       |  |   |   |  |
|     |                                   |       | Total E.<br>(Pr                            | (Ordinary share<br>reference share<br>(Other clas | es) N/A   |  |
|     |                                   |       |  |   |   |  |

|  | (1) |     |  |  |  |
|--|-----|-----|--|--|--|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | N/A |  |  |  |
|  | (2) | N/A |  |  |  |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        | _   | N/A |  |  |  |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | N/A |  |  |  |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |  |  |  |

| Remarks | (if | any): |
|---------|-----|-------|
|---------|-----|-------|

| Submitted by: Wong Ho Yin                              |
|--|
|  |
|  |
| Title: Director  |
| (Director, Secretary or other duly authorised officer) |
|  |
|  |
|  |
|  |
|  |
|  |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.