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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 AUGUST 2012
AND
DESPATCH OF THE PROSPECTUS DOCUMENTS
IN RESPECT OF THE OPEN OFFER**

Reference is made to the circular of China Automotive Interior Decoration Holdings Limited (the “Company”) dated 25 July 2012 (the “Circular”) in relation to the proposed Open Offer and Refreshment of Scheme Mandate Limit. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The board of directors (the “Board”) of the Company is pleased to announce that the proposed ordinary resolution nos. 1 and 2 as set out in the notice of extraordinary general meeting dated 25 July 2012 were duly passed by way of poll at the extraordinary general meeting of the Company held on 10 August 2012 (the “EGM”).

As at the date of the EGM, the total number of issued shares of the Company was 360,000,000 shares. Pursuant to Rule 10.39 of the GEM Listing Rules, Mr. Zhuang Yuejin and his respective associates, who were the holders of 119,790,000 Shares, had abstained from voting in favour of the proposed ordinary resolution no.1 at the EGM. The total number of shares held by the Shareholders who were entitled to attend the EGM and required to abstain from voting in favour of resolution no. 1 was 119,790,000. The total number of shares held by the Independent Shareholders entitled to attend and vote on the proposed ordinary resolution no.1 was 240,210,000. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed ordinary resolution no.2 at the EGM. The total number of shares held by the Shareholders entitled to attend and vote on the proposed ordinary resolution no.2 was 360,000,000.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of the vote-taking at the EGM. The result of the poll is as follows:

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)	
	For	Against
1 To approve Open Offer of 720,000,000 shares at Offer Price of HK\$0.10 and the Underwriting Agreement.	54,695,000 (100%)	0 (0%)
2 To refresh the 10% limit of the Share Option Scheme.	54,695,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

DESPATCH OF THE PROSPECTUS DOCUMENTS IN RESPECT OF THE OPEN OFFER

Given the ordinary resolution relating to the Open Offer was duly approved by Independent Shareholders at the EGM, the dates and times mentioned in the expected timetable as set forth in the Circular regarding the Open Offer remain unchanged. Subject to the registration of the Prospectus Documents with the Registrar of Companies in Hong Kong, the Prospectus Documents are expected to be despatched to the Qualifying Shareholders on Tuesday, 21 August 2012 and the Prospectus are expected to be despatched to the Excluded Shareholders (if any) on Tuesday, 21 August 2012 for information only.

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

Hong Kong, 10 August 2012

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.

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>.