

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ______30 November 2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Automotive Interior Decoration Holdings Limited
Date Submitted	4 December 2012

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8321</u> Descript	ion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (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> Descript	ion :		
	No. of ordinary shares	Par value (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 :	N/A	_Descripti	on :		
			No. of preference shares	Par value (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 :	N/A	_Descripti	on :		
			No. of other classes of shares	Par value (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		
Balance at close of						
preceding month	1,080,000,000					
Increase/ (decrease) during the month						
Balance at close of the month	1,080,000,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share			·		No. of new shares of	No. of new shares of
option scheme					issuer issued during the	issuer which may be
including EGM					month pursuant thereto	issued pursuant thereto
approval date		Movement dur	ing the month			as at close of the month
(dd/mm/yyyy) and		Movement du			-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	NIL	NIL	NIL	NIL	NIL	NIL
Scheme						
(12/00/2010)						
(13/09/2010)						
Ordinary shares						
(Note 1)						
2.						
(Note 1)				<u> </u>		
(Note 1)						
•						
3.						
(/ /)						
shares						
(Note 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	ons			
(State currency)				N/A		

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

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

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Sh	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))						
<u>2.</u>	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>3.</u>	-					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
	-					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				dinary shares) rence shares) (Other class)	N/A N/A 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), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	_	
()	
shares (Note	1)	
2.		
Z	-	
)	
shares (Note	1)	
3.		
	<u></u>	
	<u>)</u> 1)	
Total D. (Ordinary share	s)	_
(Preference share		_
(Other clas	S)	_

Other Movements in Issued Share Capital 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 : 1. Rights issue 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 : 3. Placing At price : 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	I	For N	/lain	Boar	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	
	State	Class of shares issuable (Note 1)					
5.	Scrip dividend At price : State current	lssue and allotment date : у ——— (dd/mm/yyyy)	()	, ,)		
		EGM approval date: (dd/mm/yyyy)	()		
		Class of shares repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	())		
		EGM approval date: (dd/mm/yyyy)	()		
		Class of shares redeemed (Note 1)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	())		
		EGM approval date: (dd/mm/yyyy)	())		
		Class of shares issuable (Note 1)					
8.	Consideration issue At price : State	y Issue and allotment date : (dd/mm/yyyy)	())		
		EGM approval date: (dd/mm/yyyy)	()		

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

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 Sha	re Capita	l").)

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Remarks	(if	any)	1:
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Submitted by: <u>Wong Ho Yin</u>	
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.