

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	/yy) :	31 December 2	012			
To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer	China Aut	omotive Interior Deco	oration Holdings Li	imited		
Date Submitted	3 January	2013				
I. Movements in Authorised Share	Capital					
1. Ordinary Shares						
(1) Stock code : 8321	Descripti	on :				
			Par value	Authorised share		
		No. of ordinary	(State	capital		
		shares	currency)	(State currency)		
Balance at close of preceding mor	nth .	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	UV¢೧ 10	LIV¢1 000 000 000		
Balance at close of the month		10,000,000,000	<u>HK\$0.10</u>	HK\$1,000,000,000		
(2) Stock code : N/A	Descripti	on :				
		No. of ordinary	Par value	Authorised share capital		
		shares	(State currency)	(State currency)		
Balance at close of preceding mor	nth					
Increase/(decrease)						
increase/(uecrease)						
Balance at close of the month						

2. Preference Shar	es				
Stock code :	N/A	_Descriptio	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mon	th _			
Increase/(decrease)	-		-	
Balance at close of	the month	-			
3. Other Classes of	Shares				
Stock code :	N/A	_Descriptio	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mon	th _			
Increase/(decrease)	-		-	
Balance at close of	the month	_			
Total authorised sh	are capital at the	e end of the	e month <i>(State curre</i>)	ncy): HK\$1,0	00,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry 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			
	1,000,000,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement du			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
(dd/mm/yyyy) and		Movement dur	ing the month		_	as at sisses of the morning
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	NIL	NIL	NIL	NIL	NIL	NIL
Scheme						
(13 / 09 / 2010)						
Ordinary shares		-				
(Note 1)						
2.						
(01-1-1)						-
(Note 1)						
2						
3.						
-						
shares						
(Note 1)						-
(Note 1)			Total A. (Ordin	nary charac)	N/A	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised durin	a the month from	n avaraisa of ant	•	Outlot 01033)	1 W/ /T\	
(State currency)	g the month non	ii evercise oi obi	IUIIS	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding	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
1.	_					
	_					
(/ /) 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.	<u>(</u>)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable))				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	4			
		To	(Prefer	linary shares) rence shares) (Other class)		_

Convertibles (i.e. Convertible into S	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.	outstanding	preceding month	monui	of the month		
	<u> </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.	(/ /)					
4.	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(Total C (Ord	linary shares)	N/A	
				rence shares) (Other class)	N/A N/A	- - -

For Main Board and GEM listed issuers

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		
(
2		
(/ /) shares (Note 1)		
		-
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Office class)		

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

For Main Board and GEM listed issuers 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) (//)Issue and allotment date : (dd/mm/yyyy) State Scrip dividend At price: currency (//)EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /)Cancellation date: Repurchase of shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (//)Redemption date: Redemption of shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (//)State Issue and allotment date: Consideration issue At price: currency (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy)

		F	or Main l	Board	and GEM listed	issuers
	Type of Issue				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
		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 currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	()		.
		Total E. (Pro	Ordinary s eference s (Other	shares) shares) class)) N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to E):		(1)) <u>N/A</u>	4
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to F):		(2)) <u>N/A</u> N/A	
	otal increase / (decrease) in other classes of shares d		:		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	Λ	ſГа	in	\mathbf{R}	oard	and	GFM	listed	issuers

Remarks (if any):	
Submitted by:	Wong Ho Yin
Title:	Director
(Director, Secre	etary 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.