

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_\_\_31 January 2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Automotive Interior Decoration Holdings Limited
Date Submitted	4 February 2013

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8321</u> Descriptio	n:		
	No. of ordinary shares	Par value <i>(State currency)</i>	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> Descriptio	n :		
	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 : <u>N/A</u>	Descriptio	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 : <u>N/A</u>	_Descriptio	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 ordina	ry shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of	1 000 000 000					
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					No. of new shares of	No. of new shares of
option scheme					issuer issued during the	issuer which may be
including EGM approval date					month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement dur	ring the month		_	
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)						
0						
2.						
·						
(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 fron	n exercise of opt	ions			
(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)	(	)				
<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)	(	)				
		Ti	(Prefer	inary shares) ence shares) (Other class)		

#### For Main Board and GEM listed issuers

	Currency of		Converted		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Class and description	amount outstanding	Amount at close of preceding month	during the month	Amount at close of the month	thereto	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.	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
	_					
	_					
Stock code (if listed)						
Class of shares issuable						
Subscription price						
(if applicable) (dd/mm/yyyy)	(     )					
(dd/1111/yyyy)	( i i )			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.		
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 No. of new shares of issuer issued during the month pursuant thereto	issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : — (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	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 at close of
	Type of Issue					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 At price : (Please specify)	State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E. (Pr	(Ordinary share reference share (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):
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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.