



香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28 February 2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer China Automotive Interior Decoration Holdings Limited

Date Submitted 1 March 2013

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

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

## 2. Preference Shares

|                                     |            |                          |                               |                                              |
|-------------------------------------|------------|--------------------------|-------------------------------|----------------------------------------------|
| Stock code :                        | <u>N/A</u> | Description :            | _____                         |                                              |
|                                     |            | No. of preference shares | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month |            | _____                    | _____                         | _____                                        |
| Increase/(decrease)                 |            | _____                    |                               | _____                                        |
| Balance at close of the month       |            | _____                    | _____                         | _____                                        |

## 3. Other Classes of Shares

|                                     |            |                                |                               |                                              |
|-------------------------------------|------------|--------------------------------|-------------------------------|----------------------------------------------|
| Stock code :                        | <u>N/A</u> | Description :                  | _____                         |                                              |
|                                     |            | No. of other classes of shares | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month |            | _____                          | _____                         | _____                                        |
| 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 shares | No. of other classes of shares |
|---------------------------------------|------------------------|-----|-------------------------|--------------------------------|
|                                       | (1)                    | (2) |                         |                                |
| 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 option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|----------------------------|--------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled                  | Lapsed |                                                                      |                                                                                           |
| 1. Share Option Scheme                                                                                   | NIL                       | NIL       | NIL                        | NIL    | NIL                                                                  | NIL                                                                                       |
| (13 / 09 / 2010 )                                                                                        |                           |           |                            |        |                                                                      |                                                                                           |
| Ordinary shares                                                                                          |                           |           |                            |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |                            |        |                                                                      |                                                                                           |
| 2.                                                                                                       |                           |           |                            |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |                            |        |                                                                      |                                                                                           |
| 3.                                                                                                       |                           |           |                            |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |                            |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |                            |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |                            |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           | Total A. (Ordinary shares) |        | N/A                                                                  |                                                                                           |
|                                                                                                          |                           |           | (Preference shares)        |        | N/A                                                                  |                                                                                           |
|                                                                                                          |                           |           | (Other class)              |        | N/A                                                                  |                                                                                           |
| Total funds raised during the month from exercise of options (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) | Currency of<br>nominal value | 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 |
|----------------------------------------------------------|------------------------------|-------------------------------------------------|----------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 1.<br>_____<br>_____                                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| ( / / )                                                  | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Stock code (if listed)                                   | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Class of shares issuable<br>(Note 1)                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Subscription price                                       | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | _____                        | ( / / )                                         | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| 2.<br>_____<br>_____                                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| ( / / )                                                  | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Stock code (if listed)                                   | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Class of shares issuable<br>(Note 1)                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Subscription price                                       | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | _____                        | ( / / )                                         | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| 3.<br>_____<br>_____                                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| ( / / )                                                  | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Stock code (if listed)                                   | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Class of shares issuable<br>(Note 1)                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Subscription price                                       | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | _____                        | ( / / )                                         | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| 4.<br>_____<br>_____                                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| ( / / )                                                  | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Stock code (if listed)                                   | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Class of shares issuable<br>(Note 1)                     | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Subscription price                                       | _____                        | _____                                           | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     | _____                        | ( / / )                                         | _____                            | _____                                     | _____                                                                                  | _____                                                                                                       |
| Total B. (Ordinary shares) _____                         |                              |                                                 |                                  |                                           |                                                                                        |                                                                                                             |
| (Preference shares) _____                                |                              |                                                 |                                  |                                           |                                                                                        |                                                                                                             |
| (Other class) _____                                      |                              |                                                 |                                  |                                           |                                                                                        |                                                                                                             |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | 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) |                                |                                    |                            |                              |                                                                      |                                                                                           |
| 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) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            | Total C. (Ordinary shares)   | N/A                                                                  |                                                                                           |
|                                                |                                |                                    |                            | (Preference shares)          | N/A                                                                  |                                                                                           |
|                                                |                                |                                    |                            | (Other class)                | 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. _____<br>_____<br>_____<br>( / / )<br>shares (Note 1)                                                |                                                                      |                                                                                           |
| 2. _____<br>_____<br>_____<br>( / / )<br>shares (Note 1)                                                |                                                                      |                                                                                           |
| 3. _____<br>_____<br>_____<br>( / / )<br>shares (Note 1)                                                |                                                                      |                                                                                           |
| Total D. (Ordinary shares)<br>(Preference shares)<br>(Other class)                                      |                                                                      |                                                                                           |

## Other Movements in Issued Share Capital

| 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 |
|---------------|--------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.            | Rights issue | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy) | _____                                                                | _____                                                                                     |
| 2.            | Open offer   | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy) | _____                                                                | _____                                                                                     |
| 3.            | Placing      | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy) | _____                                                                | _____                                                                                     |
| 4.            | Bonus issue  |                                 | Class of shares issuable (Note 1) _____<br>Issue and allotment date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy) | _____                                                                | _____                                                                                     |

|               |                      |            |                      | 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 |       |
|---------------|----------------------|------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------|
| Type of Issue |                      |            |                      |                                                                                                                                       |                                                                                           |       |
| 5.            | Scrip dividend       | At price : | State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy) | _____                                                                                     | _____ |
| 6.            | Repurchase of shares |            |                      | Class of shares repurchased (Note 1) _____<br>Cancellation date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy)     | _____                                                                                     | _____ |
| 7.            | Redemption of shares |            |                      | Class of shares redeemed (Note 1) _____<br>Redemption date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy)          | _____                                                                                     | _____ |
| 8.            | Consideration issue  | At price : | State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : ( / / ) (dd/mm/yyyy)<br>EGM approval date: ( / / ) (dd/mm/yyyy) | _____                                                                                     | _____ |



For Main 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 |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 9. Capital reorganisation     | <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date : ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p>                                        | _____                                                                | _____                                                                                     |
| 10. Other<br>(Please specify) | <p>At price : State currency _____</p> <p>Class of shares issuable _____<br/>(Note 1)</p> <p>Issue and allotment date : ( / / )<br/>(dd/mm/yyyy)</p> <p>EGM approval date: ( / / )<br/>(dd/mm/yyyy)</p> | _____                                                                | _____                                                                                     |
|                               |                                                                                                                                                                                                         | Total E. (Ordinary shares)                                           | <u>N/A</u>                                                                                |
|                               |                                                                                                                                                                                                         | (Preference shares)                                                  | <u>N/A</u>                                                                                |
|                               |                                                                                                                                                                                                         | (Other class)                                                        | <u>N/A</u>                                                                                |

|                                                                                                 |     |            |
|-------------------------------------------------------------------------------------------------|-----|------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):         | (1) | <u>N/A</u> |
|                                                                                                 | (2) | <u>N/A</u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):       |     | <u>N/A</u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): |     | <u>N/A</u> |

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

