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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)**

**ANNOUNCEMENT ON  
PROPOSED TRANSFER OF LISTING  
FROM THE GROWTH ENTERPRISE MARKET  
TO THE MAIN BOARD OF  
THE STOCK EXCHANGE OF HONG KONG LIMITED**

Reference is made to the announcement issued by China Automotive Interior Decoration Holdings Limited (the “**Company**”) dated 23 November 2012 (the “**Announcement**”) in relation to the formal application submitted to the Stock Exchange for the Transfer of Listing (the “**Application**”). Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

**PROGRESS OF PROPOSED TRANSFER OF LISTING**

On 1 March 2013, the Company received a letter from the Stock Exchange which stated that the Listing Committee of the Stock Exchange decided to reject the Application (the “**Decision**”). The only reason given for the Decision is that the Company’s financial position had not demonstrated that the Group’s business was sustainable.

The Directors believe that the Decision has no material adverse effect on the existing business and financial position of the Group.

Pursuant to Rule 2B.07 of the Main Board Listing Rules, the Company has the right to have the Decision reviewed by the Listing (Review) Committee. The Board is seeking legal and financial advices on the possible review of the Decision and has not yet decided whether to have the Decision to be reviewed by the Listing (Review) Committee or not.

The Company will issue further announcement(s) to keep the Shareholders informed of its corresponding action when necessary.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 1 March 2013

*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>.*