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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)

**FURTHER 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 of 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 and the announcement of the Company dated 1 March 2013 in relation to the progress of the Transfer of Listing (the “**Further Announcement**”). Terms used in this announcement shall have the same meanings as defined in the Announcement and the Further Announcement unless otherwise stated.

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**”).

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 “**Review**”). After due consideration, the Board decided to apply for the Review and an application for the Review has been submitted by the Company to the Stock Exchange on 4 March 2013.

On 5 March 2013, the Company received a letter from the Stock Exchange which acknowledge our application for the Review and the hearing date is set on 15 March 2013.

The Company will issue further announcement(s) to keep the Shareholders informed of the progress of the Review and the Transfer of Listing as and 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, 5 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>.