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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 announcements issued by China Automotive Interior Decoration Holdings Limited (the “**Company**”) dated 23 November 2012, 1 March 2013 and 5 March 2013 (the “**Announcements**”) in relation to the formal application submitted to the Stock Exchange for the Transfer of Listing (the “**Transfer Application**”). Terms used in this announcement shall have the same meanings as defined in the Announcements 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 19 March 2013, the Company received a letter from the Stock Exchange which stated that the Listing (Review) Committee of the Stock Exchange decided to uphold the decision of the Listing Committee of the Stock Exchange to reject the Transfer Application (“**Review Decision**”) considering the financial results of the Group in 2012, which was indicated from the Company’s announcement dated 23 January 2013 in relation to the profit warning, does not meet certain requirement under Chapter 8 of the Listing Rules as at the time the listing on Main Board of the Stock Exchange would take effect if the Transfer Application were granted.

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

Shareholders of the Company and potential investors should be aware that the Company may or may not proceed to submit a new application for the Transfer of Listing and 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, 19 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>.