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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 MAY 2013
(2) RETIREMENT OF DIRECTORS**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that, save and except for the resolutions 2(A) and 2(C), all the proposed resolutions were duly passed by the Shareholders of the Company by way of poll at the AGM.

RETIREMENT OF DIRECTORS

The Board announces that Ms. Ruan Bixia and Dr. Tang Yanfei retired by rotation as executive Directors and independent non-executive Director respectively in accordance with the Company's articles of association and the resolutions in respect of their re-elections were not passed by the Shareholders as ordinary resolutions at the conclusion of the AGM held on 20 May 2013. Dr. Tang also ceased to be a member of the audit committee and remuneration committee of the Company with effect from 20 May 2013 due to his retirement from the office of independent non-executive Director.

Following the retirement of Dr. Tang, the number of independent non-executive Directors, audit committee members and remuneration committee members has fallen below the minimum number required under Rules 5.05(1), 5.28 and 5.34 of the GEM Listing Rules.

Reference is made to the circular (the "Circular") of China Automotive Interior Decoration Holdings Limited (the "Company") dated 15 April 2013 with the inclusion of the notice (the "Notice") of the annual general meeting of the Company to be held on 20 May 2013 (the "AGM"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 1,080,000,000, representing the entire issued share capital of the Company at the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The Board is pleased to announce that, save and except for the resolutions 2(A) and 2(C), all the proposed resolutions were duly passed by the Shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

| Ordinary resolutions | | Number of votes cast (percentage of total number of votes cast) | |
|----------------------|---|---|-------------------------|
| | | For | Against |
| 1. | To consider and approve the audited consolidated financial statements of the Company together with its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2012. | 367,661,000 (100.00%) | 0 (0.00%) |
| 2. | (A) To re-elect Ms. Ruan Bixia as an executive Director; | 16,170,000 (4.40%) | 351,491,000 (95.60%) |
| | (B) To re-elect Mr. Wong Ho Yin as an executive Director; | 367,661,000 (100.00%) | 0 (0.00%) |
| | (C) To re-elect Dr. Tang Yanfei as an independent non-executive Director; and | 16,170,000 (4.40%) | 351,491,000 (95.60%) |
| | (D) To authorise the Board to fix the remuneration of the Directors. | 367,661,000 (100.00%) | 0 (0.00%) |
| 3. | To appoint HLB Hodgson Impey Cheng Limited as the Company's auditors and to authorise the Board to fix their remuneration for the year ending 31 December 2013. | 367,661,000 (100.00%) | 0 (0.00%) |

| Ordinary resolutions | | Number of votes cast (percentage of total number of votes cast) | |
|----------------------|--|---|-----------------------|
| | | For | Against |
| 4. | (A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company. | 367,661,000 (100.00%) | 0 (0.00%) |
| | (B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company. | 351,929,000 (95.72%) | 15,732,000 (4.28%) |
| | (C) To extend the Issue Mandate by an amount representing the aggregate nominal amount of any shares of the Company repurchased under the Repurchase Mandate. | 367,661,000 (100.00%) | 0 (0.00%) |
| 5. | To refresh the 10% limit of the Share Option Scheme. | 367,661,000 (100.00%) | 0 (0.00%) |

As more than 50% of the votes were cast in favour of resolutions 1, 2(B), 2(D), 3, 4 and 5, all such proposed resolutions were duly passed as ordinary resolutions of the Company.

As more than 50% of the votes were cast against resolutions 2(A) and 2(C), all such proposed resolutions were not duly passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTORS

The Board announces that Ms. Ruan Bixia (“Ms. Ruan”) and Dr. Tang Yanfei (“Dr. Tang”) retired by rotation as executive Directors and independent non-executive Director respectively in accordance with the Company’s articles of association and the resolutions in respect of their re-elections were not passed by the Shareholders as ordinary resolutions at the conclusion of the AGM held on 20 May 2013. Dr. Tang also ceased to be a member of the audit committee and remuneration committee of the Company with effect from 20 May 2013 due to his retirement from the office of independent non-executive Director.

Following the retirement of Dr. Tang, the number of independent non-executive Directors, audit committee members and remuneration committee members has fallen below the minimum number required under Rules 5.05(1), 5.28 and 5.34 of the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

In order to comply with the GEM Listing Rules, the Company is endeavoring to identify a suitable candidate to be appointed as an additional independent non-executive Director and a member of the audit committee and remuneration committee as soon as practicable and in any event within three months from 20 May 2013, and will make further announcement as and when appropriate.

The retired Directors and the Board confirm that the retired Directors have no disagreement with the Board and are not aware of any matter relating to the retirement of Ms. Ruan and Dr. Tang that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board extends its appreciation to both Ms. Ruan and Dr. Tang for their past contribution to the Company during their tenure of office.

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

Hong Kong, 20 May 2013

As at the date hereof, the executive directors are Mr. Zhuang Yuejin, Mr. Pak Ping and Mr. Wong Ho Yin, and the independent non-executive directors are Mr. Mak Wai Ho 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>.