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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Automotive Interior Decorations Holdings Limited are set out below:

Executive Directors

Mr. Zhuang Yuejin (Chairman)

Mr. Pak Ping

Mr. Ni Bin

Mr. Wong Ho Yin

Independent Non-Executive Directors

Mr. Mak Wai Ho

Mr. Feng Xueben

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee:

Mr. Mak Wai Ho (Chairman)

Mr. Feng Xueben

Remuneration Committee

Mr. Mak Wai Ho (Chairman)

Mr. Zhuang Yuejin

Nomination Committee

Mr. Zhuang Yuejin (Chairman)

Mr. Mak Wai Ho

Mr. Feng Xueben

By Order of the Board

China Automotive Interior Decoration Holdings Limited

Zhuang Yuejin

Chairman

Hong Kong, 31 May 2013

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

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