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CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8321)

CHANGE OF BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 36,000 Shares to 10,000 Shares with effect from 9:00 a.m. on Friday, 25 October 2013. The expected timetable for such change in board lot size is set out below.

Shareholders of the Company may submit their existing share certificates in board lot of 36,000 Shares each to the Share Registrar in exchange for new share certificates in board lot of 10,000 Shares each free of charge during business hours from Thursday, 10 October 2013 to Monday, 18 November 2013, both days inclusive.

The board of directors (the “Board”) of China Automotive Interior Decoration Holdings Limited (the “Company”) announces that the board lot size of the shares of HK\$0.10 each in the capital of the Company (the “Shares”) for trading on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be changed from 36,000 Shares to 10,000 Shares with effect from 9:00 a.m. on Friday, 25 October 2013.

The change in board lot size will reduce the board lot value. The Board is of the view that the reduction in board lot size may improve the liquidity of the Shares. The change in board lot size will not affect any of the relative rights of the shareholders of the Company. The Board considers that the change in board lot size is in the interest of the Company and its shareholders as a whole.

The expected timetable for such change in board lot size is set out below:

EXPECTED TIMETABLE

| | |
|--|---------------------------------------|
| First day for free exchange of existing share certificates in board lot of 36,000 Shares each for new share certificates in board lot of 10,000 Shares each. | Thursday, 10 October 2013 |
| Last day for trading of the Shares in board lot of 36,000 Shares in the original counter. | Thursday, 24 October 2013 |
| Effective date of the change in board lot size from 36,000 Shares to 10,000 Shares. | Friday, 25 October 2013 |
| Original counter for trading in the Shares in board lot of 36,000 Shares each becomes counter for trading in the Shares in board lot of 10,000 Shares each. | 9:00 a.m., Friday, 25 October 2013 |
| Temporary counter for trading in the Shares in board lot of 36,000 Shares each opens. | 9:00 a.m., Friday, 25 October 2013 |
| First day of parallel trading in the Shares (in board lot of 10,000 Shares each and board lot of 36,000 Shares each). | 9:00 a.m., Friday, 25 October 2013 |
| Designated broker starts to stand in the market to provide matching services for odd lot of Shares. | 9:00 a.m., Friday, 25 October 2013 |
| Temporary counter for trading in the Shares in board lot of 36,000 Shares each closes | 4:00 p.m., Thursday, 14 November 2013 |
| Last day for the designated broker to stand in the market to provide matching services for odd lot of Shares | 4:00 p.m., Thursday, 14 November 2013 |
| Last day of parallel trading in the Shares (in board lot of 10,000 Shares each and board lot of 36,000 Shares each). | 4:00 p.m., Thursday, 14 November 2013 |
| Last day for free exchange of existing share certificates in board lot of 36,000 Shares each for new share certificates in board lot of 10,000 Shares each. | 4:30 p.m., Monday, 18 November 2013 |

ODD LOT ARRANGEMENT

To alleviate the difficulties in trading odd lots of the Shares arising from the change in board lot size of the Shares, the Company has appointed Tanrich Securities Company Limited as an agent to provide matching services to Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from Friday, 25 October 2013 to Thursday, 14 November 2013 (both days inclusive). Holders of the Shares in odd lots represented by the existing share certificates for the Shares who wish to take advantage of this facility either to dispose of their odd lots of the Shares or to top up their odd lots to a full new board lot may directly or through their broker contact Tanrich Securities Company Limited of 16/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at office hours (telephone: (852) 2238-9178 contact person: Mr. John Pao) during such period. Holders of the Shares in odd lots should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. The shareholders of the Company are recommended to consult their professional advisers if they are in doubt about the above facility.

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lot of 36,000 Shares each to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "Share Registrar"), at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lot of 10,000 Shares each free of charge during business hours from Thursday, 10 October 2013 to Monday, 18 November 2013 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 10,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

As from Friday, 25 October 2013, any new share certificates will be issued in board lot of 10,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 36,000 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificate will have the same format and same colour in blue as the existing share certificate.

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

Hong Kong, 3 October 2013

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

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>.