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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)

**TERMINATION OF DISCLOSEABLE TRANSACTION
IN RELATION TO ESTABLISHMENT OF A JOINT VENTURE**

Reference is made to the announcement (the “**Announcement**”) of China Automotive Interior Decoration Holdings Limited (the “**Company**”) dated 11 March 2013 in relation to the establishment of a joint venture to engage in the production and sale of environmental-friendly interior decoration materials and filtering materials for using in automotive in the PRC. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

Taking into account that the terms as stipulated under the JV Agreement may not be able to be fulfilled and the delay of establishment of a joint venture, on 19 November 2013, Joystar Wuxi and Qingdao Qingfeng entered into a termination agreement to terminate the JV Agreement (the “**Termination**”) with immediate effect and neither party shall have any claims against the other whatsoever.

No deposit or any sort of payment has been made by the Group under the JV Agreement. The Board considers that the Termination will not have any material adverse impact on the existing business and financial condition of the Group.

By Order of the Board

China Automotive Interior Decoration Holdings Limited

Zhuang Yuejin

Chairman

Hong Kong, 19 November 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>.