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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. Wong Ho Yin

Independent Non-Executive Directors

Mr. Mak Wai Ho

Mr. Feng Xueben

Ms. Sung Kwan Wun

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

Ms. Sung Kwan Wun

Remuneration Committee

Mr. Mak Wai Ho (Chairman)

Mr. Zhuang Yuejin

Ms. Sung Kwan Wun

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, 21 November 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, 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.

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