

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	_30 No	vember 2	013					
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer	China Au	utomotive In	terior Deco	oration Holdings L	imited			
Date Submitted	2 Decem	nber 2013						
I. Movements in Authorised	Share Capital							
1. Ondhaana Chana								
1. Ordinary Shares								
(1) Stock code : 83	321 Descrip	otion :						
				Par value	Authorised share			
			ordinary ares	(State currency)	capital (State currency)			
	11			3.	, , , , , , , , , , , , , , , , , , , ,			
Balance at close of precedi	ng montn	10,000,	000,000	HK\$0.10	HK\$1,000,000,000			
Increase/(decrease)		N	IL		NIL			
Balance at close of the mor	nth	10,000,	000,000	HK\$0.10	HK\$1,000,000,000			
			•	- <u> </u>				
(2) Stock code : N/A	Descrip	otion :						
		No of o	ordinary	Par value	Authorised share capital			
			ares	(State currency)	(State currency)			
Balance at close of precedi	ng month							
					_			
Increase/(decrease)								
Balance at close of the mor	nth							

2. Preference Shar	es				
Stock code :	N/A	_Description	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mon	th _			
Increase/(decrease)	-		-	
Balance at close of	the month	-			
3. Other Classes of	Shares				
Stock code :	N/A	_Descriptio	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mon	th _			
Increase/(decrease)	-		-	
Balance at close of	the month	_			
Total authorised sh	are capital at the	e end of the	e month <i>(State curre</i>)	ncy): HK\$1,0	00,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,152,000,000			
Increase/ (decrease) during the month				
Balance at close of the month	1,152,000,000			

III. Details of Movements in Issued Share Capital

(Note 1)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during the issuer which may be including EGM month pursuant thereto issued pursuant thereto approval date as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option NIL NIL NIL NIL NIL NIL Scheme (13 / 09 / 2010) Ordinary shares (Note 1)

3.			
			
(/ /)			
shares			
(Note 1)	Total A (Ordinary charge)	N/A	
	Total A. (Ordinary shares) (Preference shares)	N/A	
			•
	(Other class)	N/A	,
Total funds raised during the month from exercise	e of options		
(State currency)	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	_					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 2.	()				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	()				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	_					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.)				
	- 					_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
		To	(Prefer	inary shares) ence shares) (Other class)		_

Convertibles (i.e. Convertible into S	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	outstanding	preceding month	monui	of the month		
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))						
2.	 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price				-		
EGM approval date (if applicable) (dd/mm/yyyy)	(
3.	 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price				-		
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
4.	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(Total C (Ord	linary shares)	N/A	
				rence shares) (Other class)	N/A N/A	- - -

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
(
2		
(/ /) shares (Note 1)		
		-
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Office class)		

Oth	ner Movements in I	ssued Share Cap	ital			No of now shares	No. of new
						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue						the month
				Class of shares issuable (Note 1)			
1.	Rights issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							_
				Class of shares issuable (Note 1)			
2.	Open offer	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)			
3.	Placing	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new shares No. of new of issuer issued shares of during the month issuer pursuant thereto which may be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (//)Issue and allotment date : (dd/mm/yyyy) State Scrip dividend At price: currency (//)EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /)Cancellation date: Repurchase of shares (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (//)Redemption date: Redemption of shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /)State Issue and allotment date: Consideration issue At price: currency (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy)

		F	or Main l	Board	and GEM listed	issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)		_		
10.	Other (Please specify) At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	()		.
		Total E. (Pro	Ordinary s eference s (Other	shares) shares) class)) N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to E):		(1)) <u>N/A</u>	4
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to F):		(2)) <u>N/A</u> N/A	
	otal increase / (decrease) in other classes of shares d		:		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	Λ	Лa	in	\mathbf{R}	nard	and	GFM	listed	issuers

Remarks (if any):	
Submitted by:	Wong Ho Yin
Title:	Director
(Director, Secre	etary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.