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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS POSITIVE PROFIT ALERT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The board (the “**Board**”) of directors of China Automotive Interior Decoration Holdings Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited management accounts of the Company, together with its subsidiaries, (the “**Group**”), the Group is expected to record a substantial increase in profit for the year ending 31 December 2013 as compared to the corresponding period for the year ended 31 December 2012. Such increase were mainly due to (i) the increase in unrealised gain on held-for-trading investments of the Group, (ii) the increase in sales amount of the Group’s rubber trading business and (iii) the increase in demand of automotive interior decoration materials of the Group under the continuous growth in automotive industry in China.

The Company is still in the process of preparing and completing the unaudited management accounts of the Group. The information contained in this announcement represents a preliminary assessment based on the information currently available to the Board and such information has not yet been finalised and has not yet been audited or reviewed by the auditor of the Company. As such, the actual financial results of the Group for the year ending 31 December 2013 may be different from what is disclosed in this announcement. Shareholders of the Company and potential investors are advised to refer to the details of the Group’s financial results for the year ending 31 December 2013, which is expected to be published before the end of March 2014, for details of the performance of the Group.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 31 December 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.*

*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>.*