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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)

**ANNOUNCEMENT PURSUANT TO RULE 17.10 OF THE GEM LISTING RULES
AND THE INSIDE INFORMATION PROVISIONS**

This announcement is made by China Automotive Interior Decoration Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company currently intends to make an application (the “**Proposed Application**”) for the transfer of listing of the shares of the Company from the Growth Enterprise Market (the “**GEM**”) to the Main Board (the “**Main Board**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also wishes to inform the shareholders of the Company and potential investors that the Company is still in the process of assessing the fulfillment of the pre-conditions for the transfer of listing from the GEM to the Main Board as set out in Rule 9A.02 of the Main Board Listing Rules and that no applications relating thereto have been made to the Stock Exchange as at the date of this announcement.

Shareholders of the Company and potential investors should be aware that the Company may or may not proceed with the Proposed Application and are advised to exercise caution when dealing in the shares of the Company. The Company will make further announcement(s) to keep the Shareholders and potential investors informed of the progress of the transfer of listing as and when appropriate.

By Order of the Board

China Automotive Interior Decoration Holdings Limited

Zhuang Yuejin

Chairman

Hong Kong, 25 February 2014

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>.