

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2014**

Reference is made to the circular (the “Circular”) of China Automotive Interior Decoration Holdings Limited (the “Company”) dated 16 May 2014 with the inclusion of the notice (the “Notice”) of the annual general meeting of the Company to be held on 20 June 2014 (the “AGM”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 1,152,000,000, representing the entire issued share capital of the Company at the date of the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

Ordinary resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company together with its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2013	435,886,100 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Zhuang Yuejin as an executive Director;	435,886,100 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Pak Ping as an executive Director;	435,886,100 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Feng Xueben as an independent non-executive Director;	435,886,100 (100.00%)	0 (0.00%)
	(D) To re-elect Ms. Sung Kwan Wun as an independent non-executive Director; and	435,886,100 (100.00%)	0 (0.00%)
	(E) To authorise the Board to fix the remuneration of the Directors.	435,886,100 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditors and to authorise the Board to fix their remuneration for the year ending 31 December 2014	435,886,100 (100.00%)	0 (0.00%)
4.	(A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company.	435,876,100 (99.99%)	10,000 (0.01%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company.	435,886,100 (100.00%)	0 (0.00%)
	(C) To extend the Issue Mandate by an amount representing the aggregate nominal amount of any shares of the Company repurchased under the Repurchase Mandate.	435,876,100 (99.99%)	10,000 (0.01%)

As more than 50% of the votes were cast in favour of all proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 20 June 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>.