

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 July 2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Automotive Interior Decoration Holdings Limited
Date Submitted	4 August 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8321</u> Description	n: <u></u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : <u>N/A</u> Description	n :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N</u>	/A	Descriptio	n :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month	ו <u> </u>			
Increase/(decrease)		_			
Delence et elece of the					
Balance at close of the	e month				
3. Other Classes of Sh	nares				
Stock code : <u>N</u>	/A	Descriptio	n:		
		١	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month	n _			
Increase/(decrease)		_			
Balance at close of the	e month	_			

Total authorised share capital at the end of the month (*State currency*) : **HK\$1,000,000,000**

II. Movements in Issued Share Capital

	No. of ordinar	y 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			
	<u> </u>			

III. Details of Movements in Issued Share Capital

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		Movement dur	ing the month			as at close of the month
(dd/mm/yyyy) and		MOVERIE UU			-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	NIL	NIL	NIL	NIL	NIL	NIL
Scheme						
Ocheme						
(13 / 09 / 2010)						
Ordinary shares						
(Note 1)						
2.						
(Note 1)						
3.						
shares			. <u></u>			
(Note 1)						
			Total A. (Ordi	nary shares)	N/A	
				ence shares)	N/A	
				Other class)	N/A	
Total funda raiaad duri	ng the month from	oversies of anti			1 1/1 1	
Total funds raised duri	ng the month from	i exercise of opti	UNS	N/A		
(State currency)				IN/A		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	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
<u>1.</u>	_					
	_					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
<u>2.</u>	_					
(/ /)						
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)	(/ /)	-			
		-	(Prefer	linary shares) ence shares) (Other class)		

For Main Board and GEM listed issuers

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
<u>1.</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						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>4.</u>						
	_					
Stock code (if listed)				<u> </u>		
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Or	dinary shares)	N/A	
				dinary shares) rence shares)	N/A	_
				(Other class)	N/A	_

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			
	(/ /)		
	shares (Note 1)		
2			
	(/ /)		
	shares (Note 1)		
3.			
···			
	shares (Note 1)		
Total D.	(Ordinary shares)		
	Preference shares)		
	(Other class)		,

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) (/ /) State Issue and allotment date : 1. Rights issue At price : currency (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) State Issue and allotment date : 2. Open offer At price : currency (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) State Issue and allotment date : 3. Placing At price : currency (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (//) Issue and allotment date : 4. Bonus issue (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy)

S. Scrip dividend At price: State currency Class of shares issuable (Note 1)	suers lo. of new shares of issuer which may be issued pursuant hereto as at close of he month
5. Scrip dividend At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares repurchased (Note 1) 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Class of shares (/ /) (dd/mm/yyyy) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 6. Class of shares redeemed (Note 1) Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 8. Consideration issue At price : State (Currency — Class of shares issuable (/ /) (dd/mm/yyy) 8. Consideration issue At price : State (Currency — Class of shares issuable (/ /) (dd/mm/yyy) 8. Consideration issue At price : State (Currency — Class of shares issuable (/ /) (dd/mm/yyy) 8. Consideration issue At price : State (Currency — Class of shares issuable (/ /) (dd/mm/yyy)	
5. Schp dividend At price : currency Initial and state in the currency is a currency in the currency in the currency in the currency is a currency in the currency in the currency in the currency is a currency in the currency in the currency in the currency is a currency is	
EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy)	
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Image: State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Image: State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) For a consideration of shares 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) B. Consideration issue At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	
EGM approval date: (/ /) (dd/mm/yyyy)	
(Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price : State Issue and allotment date : (Unit of the state) Issue and allotment date : (Implement date) (/ /)	
(Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price : State Issue and allotment date : (Unit of the state) Issue and allotment date : (Implement date) (/ /)	
/. Redemption of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	
(Note 1) 8. Consideration issue At price : State Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	
(Note 1) 8. Consideration issue At price : State Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	
8. Consideration issue At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /)	
EGM approval date: (/ /)	

of issuer issued during the month pursuant thereto shares of issuer which may be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1)				I	For Main Boa	rd and GEM listed	
during the month pursuant thereto be issued rype of Issue during the month pursuant thereto as at close of the month 9. Capital reorganisation Class of shares issuable (Note 1)							
pursuant thereto which may be issued pursuant thereto as at close of the month 9. Capital reorganisation Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date : (//) (d/mm/yyyy) EGM approval date: (//) (d/mm/yyyy) (//) (d/mm/yyyy) 10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (//) (d/mm/yyyy) EGM approval date: (///) (d/mm/yyyy)							
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Type of Issue pursuant thereto as at close of the month 9. Capital reorganisation Class of shares issuable						pursuant thereto	
Type of Issue thereto as at close of the month 9. Capital reorganisation Class of shares issuable							
Type of Issue at close of the month 9. Capital reorganisation Class of shares issuable							
Type of Issue the month Question Class of shares issuable (Note 1)							
1) Point source Class of shares issuable		Table					
9. Capital reorganisation (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy)		Type of Issue					
9. Capital reorganisation (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy)				Class of shares issuable			
9. Capital reorganisation (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 10. Other (Please specify) At price : State (Please specify) At price : State currency (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /)							
9. Capital reorganisation (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 10. Other (Please specify) At price : State (Please specify) At price : State currency (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /)					()		
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10. Other (Please specify) At price : State currency 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) (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A N/A				EGM approval date:	(/ /)		
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A				(dd/mm/yyyy)			
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A							
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A							
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A							
10. Other (Please specify) At price : State currency (Note 1) Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) N/A				Class of shares issuable			
(Please specify) At price : currency Issue and allotment date : (/ / /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) <u>N/A</u>	10.		State	lance and elleterent data i	()		
(dd/mm/yyyy)		(Please specify)	currency		(,,,,,,		
Total E. (Ordinary shares) <u>N/A</u> (Preference shares) N/A				EGM approval date:	(/ /)		
(Preference shares) N/A				(uu/mm/yyyy)			
(Preference shares) N/A							
(Preference shares) <u>N/A</u> (Other class) <u>N/A</u>					(Ordinary shar	es) <u>N/A</u>	
(Other class) N/A				(P	reference shar	es) <u>N/A</u>	
					(Other cla	ss) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Sha	re Capita	nl").)

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Remarks (if a

Submitted by: Wong Ho Yin
Title: Director
(Director, Secretary 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.