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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: 0048)**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China Automotive Interior Decoration Holdings Limited (the “**Company**”) announces that Ms. Ng Li La, Adeline (“**Ms. Ng**”) has been appointed as independent non-executive director, member of audit committee and member of nomination committee of the Company with effect from 4 September 2015.

Ms. Ng, aged 37, has over 10 years of experience in human resources and corporate management. Mr. Ng obtained a Certificate of Human Resources Management from Hong Kong Baptist University in 2011 and is currently a senior administrative officer of a renowned international information technology company in Hong Kong.

Ms. Ng did not hold any directorship in any listed public companies in the last three years. Ms. Ng is appointed for a term of one year from 4 September 2015 and is subject to retirement by rotation and re-election at annual general meeting in accordance with the Company’s articles of association. Ms. Ng will be entitled to a director’s fee to be determined by the Board and the remuneration committee of the Company with reference to market practice, her duties and responsibilities within the Company, and the Company’s remuneration policy.

As at the date of this announcement, Ms. Ng does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed herein, the Board is not aware of any matters or information relating to Ms. Ng that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Ms. Ng in joining the Company.

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

Hong Kong, 4 September 2015

*As at the date hereof, the executive directors are Mr. Zhuang Yuejin, Mr. Wong Ho Yin and Ms. Xiao Suni, and the independent non-executive directors are Mr. Mak Wai Ho, Ms. Ng Li La, Adeline and Ms. Sung Kwan Wun.*