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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)**

#### **SUPPLEMENTARY ANNOUNCEMENT DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of the Company dated 28 June 2016 in relation to the disclosesable transaction regarding a proposed investment in a licensed corporation (the “Announcement”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide additional information regarding the Subscription as follows.

#### **INFORMATION OF THE EXISTING SHAREHOLDER OF THE TARGET COMPANY**

The existing shareholder of the Target Company is GEO Holdings Limited (“GEO Holdings”), a company incorporated in British Virgin Islands with limited liability and its principal activity is investment holdings. GEO Holdings is wholly owned by Ms. Li Chui Ling.

#### **INFORMATION OF THE OTHER SUBSCRIBER**

The Other Subscriber is Golden Goal Enterprises Limited and its principal activity is investment holdings. The Other Subscriber is wholly owned by Capital VC Limited, a company incorporated in the Cayman Islands with limited liability, whose shares are listed on the Main Board of Hong Kong Stock Exchange.

The Other Subscriber conditionally agreed to subscribe 283,780,000 new ordinary shares in the Target Company at a consideration of HK\$20,000,000 pursuant to the Subscription Agreement.

## **GENERAL**

The above additional information does not affect other information contained in the Announcement and the contents of the Announcement remain correct and unchanged.

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

Hong Kong, 7 July 2016

*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 and Ms. Ng Li La, Adeline.*