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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)

PROFIT WARNING

This announcement is made by China Automotive Interior Decoration Holdings Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited management accounts of the Group, the Group is expected to record a loss for the six months ended 30 June 2017. Such loss was mainly due to the impairment loss on available-for-sale financial assets of approximately RMB190 million for the six months ended 30 June 2017.

The Company is still in the process of finalising its unaudited management accounts for the six months ended 30 June 2017. The information contained in this announcement is based only on the preliminary assessment by the management of the Company of the information currently available to the Company and is not based on any figures or information which have been finalised or audited. Shareholders of the Company and potential investors are advised to refer to the details of the Group’s financial results for the six months ended 30 June 2017, which is expected to be published by the end of August 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

China Automotive Interior Decoration Holdings Limited

Zhuang Yuejin

Chairman

Hong Kong, 26 July 2017

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. Zhu Chunyan.