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CHINA TIANRUI AUTOMOTIVE INTERIORS CO., LTD
中國天瑞汽車內飾件有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6162)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Tianrui Automotive Interiors Co., LTD (the “**Company**”) dated 26 March 2019 in relation to the annual results of the Company for the year ended 31 December 2018 (the “**Announcement**”). This clarification announcement is published for the purpose of correcting typographical errors in the Announcement, as follows:

The content as disclosed in the last paragraph under the section headed “ANNUAL GENERAL MEETING” on page 31 of the Announcement is stated as:

“The AGM will be held on 14 June 2018. Shareholders should refer to details regarding the AGM in the circular of the Company, the notice of AGM and form of proxy accompanying thereto to be dispatched by the Company.”

The relevant part should be read as:

“The AGM will be held on 14 June 2019. Shareholders should refer to details regarding the AGM in the circular of the Company, the notice of AGM and form of proxy accompanying thereto to be dispatched by the Company.”

Except as stated above, all other information contained in the Announcement remains unchanged.

By Order of the Board
China Tianrui Automotive Interiors Co., LTD
Hou Jianli
Chairman

Xian, the PRC, 1 April 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hou Jianli, Ms. Chen Bierui and Mr. Zhao Shijie, and three independent non-executive Directors, namely Mr. Zhu Hongqiang, Mr. Zhou Genshu and Mr. Shin Yick Fabian.