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)

POSITIVE PROFIT ALERT AND NOTICE OF BOARD MEETING

POSITIVE PROFIT ALERT

This announcement is made by China Tianrui Automotive Interiors Co., LTD (the "**Company**" and 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 (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures 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 (the "**Shareholders**") and potential investors that, based on the preliminary assessment of the Group's unaudited consolidated management accounts for the six months ended 30 June 2019 currently available to the Board, the Group is expected to record a significant increase of not less than 70% in net profit for the six months ended 30 June 2019 as compared with that for the corresponding period in 2018.

The expected increase in net profit for the six months ended 30 June 2019 was mainly due to (a) the increasing customers demand of our Group's heavy trucks' decorative components and parts; (b) the net foreign exchange gains during the six months ended 30 June 2019, as compared to the net foreign exchange losses of approximately RMB2.8 million resulting from consideration payable for acquiring Xian Tianrui Automotive Interiors Co., Ltd* (西安天瑞汽車內飾件有限公司) for the six months ended 30 June 2018; and (c) the increase in government grants recognised as other income.

The actual extent of the increase in the net profit is yet to be further ascertained as at the date of this announcement. The Company is in the process of preparing the interim results of the Group for the six months ended 30 June 2019. The information contained in this announcement is only based on the preliminary assessment made by the Board based on the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2019 currently available to the Board which have not been audited or reviewed by the independent auditor or audit committee of the Company. The actual results of the Group for the six months ended 30 June 2019 may be different from the disclosure herein. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2019 which is expected to be published on or around 27 August 2019.

NOTICE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the recommendation on the payment of an interim dividend, if any, and transacting any other business.

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 Tianrui Automotive Interiors Co., LTD
Hou Jianli
Chairman

Xi'an, the PRC, 7 August 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.

* *For identification purpose only*