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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Automotive Interior Decoration Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 26 August 2019, for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 August 2019

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.