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

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 year ended 31 December 2019 currently available to the Board, the Group is expected to record a significant increase of not less than 50% in net profit for the year ended 31 December 2019 as compared with that for the corresponding period in 2018.

The expected increase in net profit for the year ended 31 December 2019 was mainly due to (a) the growth in sales of the Group's heavy trucks' decorative components and parts and passenger vehicles' decorative components and parts; (b) the net foreign exchange gains during the year ended 31 December 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 the year ended 31 December 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 annual results of the Group for the year ended 31 December 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 year ended 31 December 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 year ended 31 December 2019 may be different from the disclosure herein. Shareholders of the Company and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2019 which is expected to be published on or around 27 March 2020.

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, 18 March 2020

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*