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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)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of China Automotive Interior Decoration Holdings Limited (the “Company”) for its financial year ended 31 December 2020 (“Annual Report”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Annual Report.

In addition to the information disclosed under the section “Share Option Scheme” in the Annual Report, the Company would like to provide additional information regarding the share options granted during the year ended 31 December 2020 and details of the Scheme as follows:

Fair values of the options granted

During the year ended 31 December 2020, the fair values of the options granted under the Scheme on 15 May 2020 to each class of participants, which were the Directors and the Employees, were approximately RMB400,000 and RMB602,000 respectively.

Time of acceptance of an option

An Option may be accepted by an eligible participant within 28 days from the date of the offer of grant of the Option.

Number of shares available for issuance

At 31 December 2020, the total number of shares available for issuance upon exercise of all outstanding options granted under the Scheme was 12,760,000 shares, which represented approximately 13.4% of the issued share capital of the Company.

GENERAL

The above additional information does not affect other information contained in the Annual Report and the contents of the Annual Report remain correct and unchanged.

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

Hong Kong, 9 September 2021

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.