

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of China Automotive Interior Decoration Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board hereby announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 7 January 2022 since the Company and HLB were not able to reach a consensus on the audit fees for the financial year ended 31 December 2021. HLB has confirmed in its letter of resignation to the Company dated 7 January 2022 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders or the creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that other than the fact that the Company and HLB were not able to reach a consensus on the audit fees for the financial year ended 31 December 2021, there are no other disagreements or other matters in connection with the resignation of HLB as the auditor of the Company that need to be brought to the attention of the shareholders or the creditors of the Company. The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional services provided to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, Elite Partners CPA Limited (“**Elite Partners**”), has been appointed as the auditor of the Company with effect from 7 January 2022 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to welcome Elite Partners on its appointment as the auditor of the Company.

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

Hong Kong, 7 January 2022

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.