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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**

Reference is made to the announcement of China Automotive Interior Decoration Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022 in relation to, among other matters, delay in publication of audited annual results announcement of the Group for the year ended 31 December 2021.

The board of directors (the “**Board**”) of the Company announces that as additional time was required in receiving necessary bank confirmations for completing the audit verification procedure, the date of Board Meeting has been scheduled to Wednesday, 20 April 2022, for the purpose of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

**China Automotive Interior Decoration Holdings Limited**

**Zhuang Yuejin**

*Chairman*

Hong Kong, 6 April 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.*