

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)

**UPDATE ANNOUNCEMENT ON THE COMPLETION OF
AUDITING PROCESS OF THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of China Automotive Interior Decoration Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 (the “**Unaudited Results Announcement**”) in relation to the unaudited financial results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) which have yet to be agreed by the Company’s auditors. Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Unaudited Results Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that on 20 April 2022, the auditing process of the 2021 Annual Results has been completed. The Company has now obtained the agreement from the Company’s auditors, Elite Partners CPA Limited (“**Elite Partners**”), on the 2021 Annual Results (including the figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto) as set out in the Unaudited Results Announcement. The 2021 Annual Results as contained in the Unaudited Results Announcement remain unchanged. Shareholders are referred to the Unaudited Results Announcement, which already contains the 2021 Annual Results and the disclosure as required by the Listing Rules.

This announcement provides updated information on the 2021 Annual Results, which shall be read in conjunction with the Unaudited Results Announcement.

SCOPE OF WORK OF AUDITORS

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2021 as set out in the Unaudited Results Announcement have been agreed by the Company's auditors, Elite Partners, to the amounts set out in the Group's consolidated financial statements for the year ended 31 December 2021. The work performed by Elite Partners in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Elite Partners on the Unaudited Results Announcement or this announcement.

AUDIT COMMITTEE

The Company established an audit committee on 13 September 2010 with written terms of reference in compliance with the Listing Rules. At 31 December 2021, the audit committee comprises three independent non-executive Directors, namely Mr. Mak Wai Ho (chairman of the audit committee), Ms. Ng Li La, Adeline and Ms. Zhu Chunyan. The 2021 Annual Results have been reviewed by the audit committee, which was of the opinion that the preparation of such results complied with the applicable accounting standards and requirements and adequate disclosures have been made.

PUBLICATION OF 2021 ANNUAL REPORT

The Company expects to publish its annual report for the year ended 31 December 2021 on or before 13 May 2022.

Save as disclosed above, all other information in the Unaudited Results Announcement remains unchanged.

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

Hong Kong, 20 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.