

*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.*



**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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS  
AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Tianrui Automotive Interiors Co., LTD (the “**Company**”) hereby announces that with effect from 28 October 2022, the registered office of the Company in the Cayman Islands has been changed to 3-212 Governors Square, 23 Lime Tree Bay Avenue, P.O. Box 30746, Seven Mile Beach, Grand Cayman KY1-1203, Cayman Islands.

The Board further announces that with effect from 21 October 2022, the principal place of business of the Company in Hong Kong has been changed to Room 4, 16/F, Ho King Commercial Centre, 2-16 Fayuen Street, Mongkok Kowloon, Hong Kong.

By Order of the Board  
**China Tianrui Automotive Interiors Co., LTD**  
**Hou Jianli**  
*Chairman*

Xi'an, the PRC, 1 December 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Hou Jianli and Mr. Xu Yunhua, and three independent non-executive Directors, namely Mr. Zhu Hongqiang, Mr. Zhou Genshu and Mr. Chen Geng.*