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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular dated May 19, 2023 (the “**Circular**”) issued by China Tianrui Automotive Interiors Co., LTD (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

As disclosed in the Notice and the Circular, the forthcoming AGM was initially scheduled to be held on June 16, 2023. Based on the proxy forms and related documents currently received by the Company, the Board believes that the Shareholders propose to present at the AGM fails to reach the requisite quorum stated in the Articles. The Company hereby announces that the date of the AGM will be rescheduled to Wednesday, June 28, 2023 at 3:00 p.m. (the “**Rescheduled AGM**”). The venue of the Rescheduled AGM will remain unchanged at Meeting Room, 2/F., No. 6 Weihua Road North, Jingwei Xincheng, Xi’an Economic & Technological Development Zone, Xi’an City, Shanxi Province, China.

The proxy forms of the AGM sent to the Shareholders on May 19, 2023 together with the Notice will remain valid and applicable for use at the Rescheduled AGM. Any proxy forms duly completed and returned in accordance with the instructions printed thereon will remain valid for the Rescheduled AGM and the relevant Shareholders are not required to return another proxy form.

Shareholders who have yet to return the proxy form are required to complete and return the proxy forms together with duly signed power of attorney and other authorization documents (if any) or certified copies of power of attorney and other authorization documents, in accordance with the instructions printed thereon to the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, on or before June 26, 2023 at 4:30 p.m..

Save as disclosed above, all information and contents as set out in the Circular, the Notice and the proxy forms attached thereto remain unchanged.

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

Xi'an, the PRC, June 15, 2023

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.