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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023 AND
ADOPTION OF AMENDED AND RESTATED MEMORANDUM AND
ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “Circular”) of China Automotive Interior Decoration Holdings Limited (the “Company”) dated 25 May 2023 with the inclusion of the notice (the “Notice”) of the annual general meeting of the Company to be held on 28 June 2023 (the “AGM”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 175,115,104, representing the entire issued share capital of the Company at the date of the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

All directors of the Company attended the AGM in person or by means of electronic facilities.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders of the Company by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company together with its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022.	60,867,894 (100.0%)	0 (0.0%)
2.	(A) To re-elect Mr. Wong Ho Yin as an executive Director.	60,867,894 (100.0%)	0 (0.0%)
	(B) To re-elect Ms. Xiao Suni as an executive Director.	60,867,894 (100.0%)	0 (0.0%)
	(C) To re-elect Mr. Mak Wai Ho as an independent non-executive Director.	60,867,894 (100.0%)	0 (0.0%)
	(D) To re-elect Ms. Zhu Chunyan as an independent non-executive Director.	60,867,894 (100.0%)	0 (0.0%)
3.	Authorize the Board to fix the remuneration of the Directors.	60,867,894 (100.0%)	0 (0.0%)
4.	To re-appoint Elite Partners CPA Limited as the Company's auditors and authorize the Board to fix their remuneration for the year ending 31 December 2023.	60,867,894 (100.0%)	0 (0.0%)
5.	(A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company.	60,867,894 (100.0%)	0 (0.0%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company.	60,867,894 (100.0%)	0 (0.0%)
	(C) To extend the Issue Mandate by a number representing the total number of any shares of the Company repurchased under the Repurchase Mandate.	60,867,894 (100.0%)	0 (0.0%)
SPECIAL RESOLUTION		For	Against
6.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	60,867,894 (100.0%)	0 (0.0%)

* The full descriptions of the resolutions proposed to be considered and approved at the AGM are set out in the Notice.

As more than 50% of the votes were cast in favour of all proposed resolutions no. 1 to no. 5 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the proposed resolution no. 6 at the AGM, the resolution was duly passed as special resolution of the Company.

ADOPTION OF AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The adoption of the amended and restated Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the amended and restated Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

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

Hong Kong, 28 June 2023

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.