



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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：6162)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Non-registered Holder(s) ^(Note 1),

China Tianrui Automotive Interiors Co., LTD (the “Company”)

– Notice of publication of Annual Report 2023, Circular in relation to proposals for general mandates and re-election of retiring directors, and notice of annual general meeting and Proxy Form (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.trqcms.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications ^(Note 2) in printed form, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 6162-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communication to you in printed form free of charge upon request.

As a Non-registered Holder of the Company, a notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
China Tianrui Automotive Interiors Co., LTD
Hou Jianli
Chairman

Notes:

- Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; and (f) a circular.

各位非登記股東 ^(附註1)：

中國天瑞汽車內飾件有限公司 (「本公司」)

– 2023年年報、有關一般授權及重選退任董事之建議及股東週年大會通告之通函及代表委任書之刊發通知 (「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.trqcms.com) 及香港聯合交易所有限公司 (「聯交所」) 之網站(www.hkexnews.hk) (「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊的網站版本。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次及將來公司通訊 ^(附註2) 的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處 (「股份過戶登記分處」) 卓佳證券登記有限公司 (地址為香港夏愨道16號遠東金融中心17樓) (如在香港投寄毋須貼上郵票)，或電郵至 6162-ecom@hk.tricorglobal.com。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

作為本公司之非登記股東，本公司將透過電子郵件方式或郵寄方式 (僅於閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介機構」) 向本公司提供閣下的電郵地址或郵寄地址的情況下) 向閣下發出發佈公司通訊網站版本的登載通知 (包括英文及中文版本)。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算 (代理人) 有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送登載通知。

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

中國天瑞汽車內飾件有限公司
主席
侯建利
謹啟

2024年4月30日

附註：

- 非登記股東指其股份存放於中央結算及交收系統 (中央結算及交收系統) 的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；及(f)通函。

