

*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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of China Automotive Interior Decorations Holdings Limited are set out below:

### **Executive Directors**

Mr. Zhuang Yuejin (*Chairman*)

Mr. Ng Chung Ho

Ms. Xiao Suni

### **Independent Non-Executive Directors**

Ms. Ng Li La, Adeline

Ms. Zhu Chunyan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Ms. Ng Li La, Adeline

Ms. Zhu Chunyan

### **Remuneration Committee**

Mr. Zhuang Yuejin

Ms. Zhu Chunyan

### **Nomination Committee**

Mr. Zhuang Yuejin (*Chairman*)

Ms. Ng Li La, Adeline

Hong Kong, 3 June 2024