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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 3 JUNE 2025**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) for annual general meeting to be held on Tuesday, 3 June 2025 (the “**Annual General Meeting**”) dated 30 April 2025 of China Automotive Interior Decoration Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the Circular, the Notice and the Proxy Form.

The Company wishes to clarify that under the ordinary resolution no. 4 set out in the English version of the Proxy Form, the re-appointed auditor of the Company has been erroneously stated due to an inadvertent mistake. The ordinary resolution no. 4 set out in the English version of the Proxy Form should read as:

“4. To re-appoint Infinity CPA Limited as the Company’s auditors and authorize the Board to fix their remuneration for the year ending 31 December 2025.”

Save as disclosed above, all other information and contents set out in the English version of the Proxy Form shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form.

The English version of the Proxy Form in the form as it is now, which has been dispatched for the purpose of the Annual General Meeting, will remain valid for use for the Annual General Meeting or any adjournment thereof.

If a Shareholder has already lodged the English version of the Proxy Form with the Company or its branch share registrar in Hong Kong, the Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed. The proxy so appointed pursuant to the Proxy Form will also be entitled to vote at his/her/its discretion on all resolutions duly put to the Annual General Meeting or any adjourned thereof.

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

Hong Kong, 29 May 2025

As at the date hereof, the executive Directors are Mr. Zhuang Yuejin, Mr. Ng Chung Ho and Ms. Xiao Suni, and the independent non-executive Directors are Mr. Yuen Wai Keung, Ms. Ng Li La, Adeline and Ms. Zhu Chunyan.