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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)**

# REVISED TIMETABLE IN RELATION TO PROPOSED RIGHTS ISSUE ON THE BASIS OF THREE (3) RIGHTS SHARES FOR EVERY TWO (2) EXISTING SHARES HELD ON THE RECORD DATE

Reference is made to the announcement of China Automotive Interior Decoration Holdings Limited (the "**Company**") dated 10 September 2025 in relation to, among others, the proposed Rights Issue on the basis of three (3) rights shares for every two (2) existing shares held on the record date (the "**Announcement**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further information regarding the Rights Issue, the Placing Agreement and the Underwriting Agreement; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Rights Issue; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Rights Issue; (iv) other information required under the Listing Rules; and (v) the notice of the EGM will be despatched to the Shareholders on or before Wednesday, 17 September 2025.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Monday, 6 October 2025. The expected timetable for the Rights Issue has been revised accordingly as set out in the section headed "Revised expected timetable" in this announcement.

## REVISED EXPECTED TIMETABLE

The expected timetable ("**Revised Expected Timetable**") for the Rights Issue has been revised as follows:

| **Events** | **Time and date** |
|---|---|
| Expected date of despatch of the circular in relation to, among other matters, the Rights Issue, the notice of the EGM and the form of proxy of the EGM | Monday, 6 October 2025 |
| Latest date and time for lodging transfer documents in order for the transferees to qualify for attending and voting at EGM | 4:30 p.m. on Monday, 20 October 2025 |
| Closure of register of members for determining the entitlement to attend and vote at the EGM (both dates inclusive) | Tuesday, 21 October 2025 to Friday, 24 October 2025 |
| Latest date and time for lodging the proxy form for the EGM | 11 a.m. on Wednesday, 22 October 2025 |
| Record date for determining entitlements to attend and vote at the EGM | Friday, 24 October 2025 |
| Expected date and time of the EGM to approve the Rights Issue | 11 a.m. on Friday, 24 October 2025 |
| Publication of announcement of poll results of the EGM | Friday, 24 October 2025 |
| Re-opening of the register of members of the Company | Monday, 27 October 2025 |
| **The following events are conditional upon the results of the EGM and therefore the dates are tentative only.** | |
| Last day of dealings in the Shares on a cum-rights basis | Monday, 27 October 2025 |
| First day of dealings in the Shares on an ex-rights basis relating to the Rights Issue | Tuesday, 28 October 2025 |
| Latest date and time for lodging transfer documents of the Shares in order for the transferees to qualify for the Rights Issue | 4:30 p.m. on Thursday, 30 October 2025 |

Closure of register of members to determine the entitlements to the Rights Issue (both dates inclusive) . . . . . Friday, 31 October 2025 to Thursday, 6 November 2025

Record Date for determining entitlements for the Rights Issue . . . . . Thursday, 6 November 2025

Re-opening of the register of members of the Company . . . . . Friday, 7 November 2025

Expected date of despatch of Prospectus Documents to the Qualifying Shareholders (in the case of the Non-Qualifying Shareholders, the Prospectus only) . . . . . Friday, 7 November 2025

First day of dealings in nil-paid Rights Shares . . . . . Tuesday, 11 November 2025

Latest time for splitting the PALs . . . . . 4:30 p.m. on Thursday, 13 November 2025

Last day of dealings in nil-paid Rights Shares . . . . . Tuesday, 18 November 2025

Latest time for acceptance of and payment for the Rights Shares . . . . . 4:00 p.m. on Friday, 21 November 2025

Announcement of the number of Unsubscribed Rights Shares subject to the Compensatory Arrangements . . . . . Tuesday, 25 November 2025

Commencement of placing of Unsubscribed Rights Shares by the Placing Agent . . . . . Wednesday, 26 November 2025

Latest time of placing of Unsubscribed Rights Shares by the Placing Agent . . . . . 4:00 p.m. on Friday, 28 November 2025

Latest time for the termination of the Underwriting Agreement and for the Rights Issue to become unconditional . . . . . 4:00 p.m. on Tuesday, 2 December 2025

Announcement of the results of the Rights Issue (including the results of the Placing and the Net Gain) . . . . . Friday, 5 December 2025

Despatch of share certificates of fully-paid Rights Shares or refund cheques, if any (if the Rights Issue is terminated) . . . . . Monday, 8 December 2025

First day of dealings in fully-paid Rights Shares commence . . . . . Tuesday, 9 December 2025

Payment of Net Gain to relevant No Action Shareholders (if any) . . . . . Tuesday, 23 December 2025

All times and dates in this announcement refer to Hong Kong local times and dates. The dates or deadlines specified in this announcement for events in the timetable for (or otherwise in relation to) the Rights Issue are indicative only and may be extended or varied by the Company. The Company will make an announcement to notify the Shareholders and the Stock Exchange in the event of any changes to the expected timetable as and when appropriate.

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

Hong Kong, 16 September 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.*