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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)

FURTHER 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 (i) 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; and (ii) 16 September 2025 in relation to the revised timetable of the Rights Issue (the "**Announcements**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, 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 Monday, 6 October 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, 27 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, 27 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, 10 November 2025
Closure of register of members for determining the entitlement to attend and vote at the EGM (both dates inclusive)	Tuesday, 11 November 2025 to Friday, 14 November 2025
Latest date and time for lodging the proxy form for the EGM	11 a.m. on Wednesday, 12 November 2025
Record date for determining entitlements to attend and vote at the EGM	Friday, 14 November 2025
Expected date and time of the EGM to approve the Rights Issue	11 a.m. on Friday, 14 November 2025
Publication of announcement of poll results of the EGM	Friday, 14 November 2025
Re-opening of the register of members of the Company	Monday, 17 November 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, 17 November 2025
First day of dealings in the Shares on an ex-rights basis relating to the Rights Issue	Tuesday, 18 November 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 Wednesday, 19 November 2025

Closure of register of members to determine the entitlements to the Rights Issue (both dates inclusive)	Thursday, 20 November 2025 to Wednesday, 26 November 2025
Record Date for determining entitlements for the Rights Issue	Wednesday, 26 November 2025
Re-opening of the register of members of the Company	Thursday, 27 November 2025
Expected date of despatch of Prospectus Documents to the Qualifying Shareholders (in the case of the Non-Qualifying Shareholders, the Prospectus only)	Thursday, 27 November 2025
First day of dealings in nil-paid Rights Shares	Monday, 1 December 2025
Latest time for splitting the PALs	4:30 p.m. on Wednesday, 3 December 2025
Last day of dealings in nil-paid Rights Shares	Monday, 8 December 2025
Latest time for acceptance of and payment for the Rights Shares	4:00 p.m. on Thursday, 11 December 2025
Announcement of the number of Unsubscribed Rights Shares subject to the Compensatory Arrangements	Monday, 15 December 2025
Commencement of placing of Unsubscribed Rights Shares by the Placing Agent	Tuesday, 16 December 2025
Latest time of placing of Unsubscribed Rights Shares by the Placing Agent	4:00 p.m. on Thursday, 18 December 2025
Latest time for the termination of the Underwriting Agreement and for the Rights Issue to become unconditional	4:00 p.m. on Monday, 22 December 2025
Announcement of the results of the Rights Issue (including the results of the Placing and the Net Gain)	Monday, 29 December 2025
Despatch of share certificates of fully-paid Rights Shares or refund cheques, if any (if the Rights Issue is terminated)	Tuesday, 30 December 2025
First day of dealings in fully-paid Rights Shares commence	Wednesday, 31 December 2025
Payment of Net Gain to relevant No Action Shareholders (if any)	Wednesday, 14 January 2026

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, 6 October 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.