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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 NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the circular of China Automotive Interior Decoration Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 27 October 2025 (the "**Circular**") and (ii) the notice of the extraordinary general meeting (the "**EGM**") of the Company dated 27 October 2025 (the "**EGM Notice**"). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board wishes to clarify that there is an inadvertent clerical error in the EGM Notice. Note (c) to the EGM Notice should read as follows (with amendment underlined):

"In order to ascertain the entitlements to vote at the EGM, the register of members of the Company will be closed from Tuesday, 11 November 2025 to Friday, 14 November 2025 (both dates inclusive), during which period no transfer of shares of the Company will be registered. To be eligible to attend, speak and vote at the above meeting (or at any adjournment of it), all relevant transfer document(s) and share certificate(s) must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, being Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 10 November 2025."

Save as disclosed and clarified above, other information in the English and Chinese versions of the Circular and the EGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the EGM Notice. The form of proxy for use by shareholders at the EGM will remain valid for the EGM.

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

Hong Kong, 28 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.*