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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2025

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM held on Friday, 14 November 2025.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of China Automotive Interior Decoration Holdings Limited (the "**Company**") both dated 27 October 2025 in relation to, among other things, the Rights Issue. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 14 November 2025, all the proposed resolutions (the "**Resolutions**") as set out in the Notice were taken by poll. The Company's auditor, Infinity CPA Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares was 175,115,104. The total number of Shares entitling the holder of which to attend and vote on the Resolutions at the EGM was 175,115,104 Shares. By reason of the requirements of the Listing Rules, in respect of the Rights Issue and the transactions contemplated thereunder, the executive Directors, Mr. Zhuang Yuejin and Ms. Xiao Suni were required to abstain and have abstained from voting on the relevant resolutions at the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Listing Rules and no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions proposed at the EGM. Save as disclosed above, none of the Shareholders and Independent Shareholders (as the case may be) had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the EGM.

The poll results in respect of each of the Resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of votes** *(%)*	
		For	**Against**
1.	To approve, confirm and/or ratify (as the case may be) the Rights Issue, the Placing Agreement and the transactions contemplated thereunder and to authorise any one or more Director(s) to do all such things and acts and execute all documents necessary, desirable or expedient for implementation of the aforesaid.	15,970,294 (99.99%)	1,668 (0.01%)
2.	To approve, confirm and ratify the Underwriting Agreement, and the transactions contemplated thereunder and to authorise any one or more Director(s) to do all such things and acts and execute all documents necessary, desirable or expedient for implementation of the aforesaid.	15,970,294 (99.99%)	1,668 (0.01%)

Note: please refer to the Notice for full text of the Resolutions

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM.

All Directors attended the EGM.

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

Hong Kong, 14 November 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.