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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)

RESULTS OF VALID ACCEPTANCES OF THE RIGHTS SHARES AND NUMBER OF UNSUBSCRIBED RIGHTS SHARES SUBJECT TO THE COMPENSATORY ARRANGEMENTS UNDER THE RIGHTS ISSUE ON THE BASIS OF THREE (3) RIGHTS SHARE FOR EVERY TWO (2) EXISTING SHARE HELD ON THE RECORD DATE

References are made to the prospectus of China Automotive Interior Decoration Holdings Limited (the "**Company**") dated 27 November 2025 (the "**Prospectus**") in relation to, among other matters, the Rights Issue. Capitalised terms used herein shall have the same meanings as those defined in the Prospectus, unless the context otherwise requires.

RESULTS OF VALID ACCEPTANCES OF THE RIGHTS SHARES

As at the Record Date, there were 175,115,104 issued Shares and therefore there were 262,672,656 Rights Shares offered under the Rights Issue (the "**Offered Shares**").

The Board announces that as at 4:00 p.m. on Thursday, 11 December 2025, being the Latest Time for Acceptance, a total of 2 valid applications had been received for a total of 114,759,630 Rights Shares, representing approximately 43.7% of the total number of the Offered Shares. Accordingly, the Rights Issue was undersubscribed by 147,913,026 Rights Shares, representing approximately 56.3% of the total number of the Offered Shares, which will be subject to the Compensatory Arrangements.

THE COMPENSATORY ARRANGEMENTS

Pursuant to Rule 7.21(1)(b) of the Listing Rules, the Company has made arrangements to dispose of the 147,913,026 Unsubscribed Rights Shares by offering such to independent placees for the benefit of the relevant No Action Shareholders. There will be no excess application arrangements in relation to the Rights Issue.

As disclosed in the Prospectus, the Company had appointed Astrum Capital Management Limited as the Placing Agent to place the Unsubscribed Rights Shares on a best effort basis to the Placees, who and whose ultimate beneficial owner(s) shall be Independent Third Party(ies) during the Placing Period from Tuesday, 16 December 2025 to 4:00 p.m. on Thursday, 18 December 2025. Any premium over, the aggregate amount of (i) the Subscription Price for those Rights Shares; and (ii) the expenses of the Placing Agent (including any other related expenses/fees), that is realised from the Placing (the "**Net Gain**") will be paid to the No Action Shareholders on a pro-rata basis. Any Untaken Shares will be taken up by the Underwriter pursuant to the terms of the Underwriting Agreement.

Net Gain to any of the No Action Shareholder(s) of HK$100 or more will be paid to them in Hong Kong Dollars only and the Company will retain individual amounts of less than HK$100 for its own benefit. Shareholders are reminded that Net Gain may or may not be realised, and accordingly the No Action Shareholders may or may not receive any Net Gain.

Further announcement will be made by the Company on Monday, 29 December 2025 with regard to the results of the Rights Issue, including the results of the Placing and the Net Gain, according to the expected timetable for the Rights Issue as set out in the Prospectus.

WARNING OF THE RISKS OF DEALING IN THE SHARES AND THE RIGHTS SHARES

Shareholders and potential investors of the Company should note that the Rights Issue is conditional upon, among others, the Underwriting Agreement having become unconditional and the Underwriter not having terminated the Underwriting Agreement in accordance with the terms thereof (a summary of which is set out in the section headed "Termination of the Underwriting Agreement" in the Prospectus), the Rights Issue may or may not proceed.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. Any party (including Shareholders and potential investors of the Company) who is in any doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

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

Hong Kong, 15 December 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.