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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 ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026

Reference is made to the circular (the "**Circular**") of China Automotive Interior Decoration Holdings Limited (the "**Company**") dated 6 May 2026 with the inclusion of the notice (the "**Notice**") of the annual general meeting of the Company to be held on 2 June 2026 (the "**AGM**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by poll. Infinity CPA Limited, the independent auditor of the Company was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 437,787,760, representing the entire issued share capital of the Company at the date of the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

All Directors attended the AGM.

The Board is pleased to announce that the poll results in respect of the respective resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company together with its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2025.	22,554,062 (100%)	0 (0%)
2.	(A) To re-elect Mr. Ng Chung Ho as an executive Director.	22,554,062 (100%)	0 (0%)
	(B) To re-elect Ms. Ng Li La, Adeline as an independent non-executive Director.	22,554,062 (100%)	0 (0%)
3.	Authorize the Board to fix the remuneration of the Directors.	22,554,062 (100%)	0 (0%)
4.	To re-appoint Infinity CPA Limited as the Company's auditors and authorize the Board to fix their remuneration for the year ending 31 December 2026.	22,554,062 (100%)	0 (0%)
5.	(A) To grant the Issue Mandate to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the new shares of the Company.	22,554,062 (100%)	0 (0%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase shares of the Company.	22,554,062 (100%)	0 (0%)
	(C) To extend the Issue Mandate by a number representing the total number of any shares of the Company repurchased under the Repurchase Mandate.	22,554,062 (100%)	0 (0%)
6.	To adopt the 2026 Share Option Scheme.	22,554,062 (100%)	0 (0%)

* *The full descriptions of the resolutions proposed to be considered and approved at the AGM are set out in the Notice.*

As more than 50% of the votes were cast in favour of all proposed resolutions at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 2 June 2026

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.