

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA TIANRUI AUTOMOTIVE INTERIORS CO., LTD

中國天瑞汽車內飾件有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6162)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2026.

Reference is made to the notice of the annual general meeting (the “**Notice of AGM**”) and the circular dated 21 May 2026 (the “**Circular**”) issued by China Tianrui Automotive Interiors Co., LTD (the “**Company**”). Terms used herein shall have the same meanings as defined in the Notice of AGM and the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 25 June 2026 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares was 2,400,000,000 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, proxies or authorised representatives holding in aggregate of 138,840,000 Shares, representing approximately 5.79% of the total voting Shares, voted at the AGM.

All directors of the Company attended the AGM in person or by electronic means. As the office of the Chairman of the Board was vacant, the directors present at the AGM chose Ms. Zhang Jingrong, an Executive Director of the Company, to act as the chairman of the AGM in accordance with the Company's Articles of Association.

The Company's auditor, Ascenda Cachet CPA Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			Number of Shares Actually Voted (%)	
			For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2025		138,840,000 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Chen Geng as an independent non-executive director of the Company	138,840,000 (100%)	0 (0%)
	(b)	To re-elect Ms. Zhang Jingrong as an executive director of the Company	138,840,000 (100%)	0 (0%)
	(c)	To re-elect Mr. Zou Weidong as an executive director of the Company	138,840,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company		138,840,000 (100%)	0 (0%)
4.	To re-appoint Ascenda Cachet CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration		138,840,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's shares		138,840,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares		138,840,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the Notice of AGM, to extend the general mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 6		138,840,000 (100%)	0 (0%)

Note: For the full text of these resolutions, please refer to the Notice of AGM and the Circular.

For resolutions numbered 1 to 7, as more than 50% of the votes were cast in favour of each of such resolutions, resolutions numbered 1 to 7 were duly passed as ordinary resolutions.

By Order of the Board
China Tianrui Automotive Interiors Co., LTD
Zhang Jingrong
Executive Director

Xi'an, the PRC, 25 June 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zou Weidong and Ms. Zhang Jingrong and three independent non-executive Directors, namely Mr. Zhu Hongqiang, Mr. Zhou Genshu and Mr. Chen Geng.