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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**EGM**”) of China Tianrui Automotive Interiors Co., LTD (the “**Company**”) will be held at Meeting Room, 2/F., No. 6 Weihua Road North, Jingwei Xincheng, Xi’an Economic & Technological Development Zone, Xi’an City, Shaanxi Province, China at 3 p.m. on Wednesday, 21 October 2026 for the purpose of considering, if thought fit, passing with or without amendments, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTIONS

“**THAT**, subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting the approval for the listing of, and the permission to deal in, the Consolidated Shares (as defined below), with effect from the second business day following the day of passing this resolution:

- (a) every forty (40) issued and unissued existing ordinary share(s) of HK\$0.01 each in the share capital of the Company be consolidated into one (1) ordinary share of HK\$0.4 (each a “**Consolidated Share**”), and such Consolidated Shares shall rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company (the “**Share Consolidation**”);
- (b) upon the Share Consolidation becoming effective, the authorised share capital of the Company will remain at HK\$100,000,000 but will be divided into 250,000,000 Consolidated Shares of HK\$0.4 each;
- (c) all fractional Consolidated Shares resulting from the Share Consolidation, if any, will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors of the Company (the “**Director(s)**”) may think fit; and

- (d) any one or more of the Directors and the company secretary of the Company be and is/are hereby authorised generally to do all such acts, deeds and things and to sign and execute all such documents, including under seal where applicable, on behalf of the Company, as they shall, in his/her/their absolute discretion, deem appropriate to effect and implement the Share Consolidation.”

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

Xi'an, the PRC, 30 September 2026

Notes:

1. Any member of the Company entitled to attend and vote at the EGM convened by notice of the EGM shall be entitled to appoint a proxy to attend and vote in his/her stead in accordance with the articles of association of the Company. A member who is the holder of two or more shares of the Company (“Share(s)”) may appoint more than one proxy to represent him/her and vote on his/her behalf at the meeting. A proxy need not be a member of the Company but must be present in person to represent the member.
2. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
3. A form of proxy for use at the EGM is enclosed.
4. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 15 October 2026 to Wednesday, 21 October 2026, both dates inclusive, during which period no transfer of shares will be effected. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the EGM is Wednesday, 21 October 2026. In order to be eligible to attend and vote at the EGM, all transfer of Shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 14 October 2026.
5. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM (or any adjournment thereof). Completion and return of the form of proxy will not preclude members from attending and voting in person at the EGM or any adjournment thereof should they so wish and in such event, the form of proxy previously submitted shall be deemed to be revoked.
6. According to Rule 13.39(4) of the Listing Rules, the voting at the EGM will be taken by poll.

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