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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 OCTOBER 2026

The Board is pleased to announce that the proposed resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 21 October 2026.

Reference is made to the notice of the extraordinary general meeting (the “**Notice of EGM**”) and the circular both dated 30 September 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 EGM and the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on 21 October 2026 (the “**EGM**”).

As at the date of the EGM, 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 resolution at the EGM. 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 the proposed resolution at the EGM, nor were there any Shareholders 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 the proposed resolution at the EGM. The Shareholders, proxies or authorised representatives holding in aggregate 181,440,000 Shares, representing approximately 7.56% of the total voting Shares as at the date of this announcement, voted at the EGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM, and accordingly, no voting rights of treasury shares were exercised at the EGM.

All Directors attended the EGM in person or by electronic means.

As the office of the Chairman of the Board was vacant, the Directors present at the EGM chose Ms. Zhang Jingrong, an executive Director, to act as the chairman of the EGM in accordance with the Company's articles of association.

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

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Shares Actually Voted (%)	
		For	Against
1.	To approve the Share Consolidation (as defined in the Circular).	181,440,000 (100%)	0 (0%)

Note: For the full text of the aforesaid proposed resolution, please refer to the Notice of EGM.

As more than 50% of the votes were cast in favour of the proposed resolution numbered 1, such proposed resolution was duly passed as an ordinary resolution.

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

Xi'an, the PRC, 21 October 2026

As at the date of this announcement, the Board 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 Ms. Ji Xingdan.