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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)

SHARE CONSOLIDATION BECOMING EFFECTIVE ON 23 OCTOBER 2026

Reference is made to (i) the circular of China Tianrui Automotive Interiors Co., LTD (the “**Company**”) dated 30 September 2026 regarding the proposed share consolidation and change in board lot size (the “**Circular**”); and (ii) the poll results announcement of the Company dated 21 October 2026 containing the poll results of the extraordinary general meeting of the Company held on 21 October 2026 (the “**Poll Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Poll Results Announcement.

The Board is pleased to announce that as at the date of this announcement, all the conditions of the Share Consolidation have been fulfilled and the Share Consolidation becomes effective on Friday, 23 October 2026. Dealing in the Consolidated Shares on the Stock Exchange commences at 9:00 a.m. on Friday, 23 October 2026. The board lot size for trading on the Stock Exchange will be changed from 8,000 Existing Shares to 1,000 Consolidated Shares with effect from 6 November 2026.

Please refer to the Circular for details on, among other things, the trading arrangements, the arrangement for the free exchange of share certificates and the arrangement for matching services for odd lots trading arising from or in connection with the Share Consolidation. Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares in blue colour will be issued to the Shareholders in order to distinguish them from the existing share certificates for the Existing Shares in pink colour.

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

Xi'an, the PRC, 22 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.