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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China Automotive Interior Decoration Holdings Limited (the “**Company**”) announces that on 4 April 2019, the Company granted 120,000,000 share options (the “**Options**”) to various eligible employees of the Company (the “**Grantees**”) under the share option scheme of the Company adopted on 5 June 2015 to subscribe for a total of 120,000,000 ordinary shares of the Company (the “**Shares**”).

Details of such grant are set out below:

Date of grant	:	4 April 2019 (the “ Date of Grant ”)
Total number of the Options	:	120,000,000, entitling the holders thereof to subscribe for a total of 120,000,000 Shares
Validity period of the Options	:	From 4 April 2019 to 3 April 2029 (both dates inclusive)
Exercise price of Options granted	:	HK\$0.1 per Share (being the highest of: (i) the closing price of HK\$0.067 per Share as stated in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of HK\$0.062 per Share as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.1 per Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.067 per Share

None of the Grantees or their respective associates (as defined in the Listing Rules) is a director, chief executive or substantial shareholder of the Company.

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

Hong Kong, 4 April 2019

As at the date hereof, the executive directors are Mr. Zhuang Yuejin, Mr. Wong Ho Yin and Ms. Xiao Suni, and the independent non-executive directors are Mr. Mak Wai Ho, Ms. Ng Li La, Adeline and Ms. Zhu Chunyan.