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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)**

## **PROFIT WARNING AND NOTICE OF BOARD MEETING**

### **PROFIT WARNING**

This announcement is made by China Tianrui Automotive Interiors Co., LTD (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 currently available to the Board, the Group is expected to record a net loss of approximately RMB10.0 million to RMB11.0 million for the six months ended 30 June 2022, as compared to the net profit of the Group for the six months ended 30 June 2021 of RMB23.8 million. The revenue of the Group is expected to be approximately RMB75.0 million to RMB80.0 million for the six months ended 30 June 2022, as compared to the revenue of RMB217.0 million for the six months ended 30 June 2021.

The expected decrease in revenue for the six months ended 30 June 2022 was mainly due to the downturn in the heavy truck market. The sales volume of heavy trucks nationwide for the six months ended 30 June 2022 was 380,000 units, representing a decrease of approximately 63.6% compared with that of the corresponding period in 2021. Since the revenue of the Group is derived primarily from the heavy truck industry, the overall impact on the heavy truck industry has led to a decrease in the revenue of the Group.

The expected loss for the six months ended 30 June 2022 was mainly due to the decrease in revenue as compared to the same period in 2021 while there was no year-on-year decrease in the fixed costs such as depreciation and labor costs.

As of the date of this announcement, the actual expected loss of the Group for the six months ended 30 June 2022 is yet to be determined. The Group is preparing the interim results of the Group for the six months ended 30 June 2022. The information contained in this announcement is only based on a preliminary assessment of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 available to the Board as at the date of this announcement and which have not been audited or reviewed by the Company's independent auditors or the audit committee of the Board. The interim results of the Group for the six months ended 30 June 2022 are expected to be published on 26 August 2022 according to the Listing Rules.

## **NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and the recommendation on the payment of an interim dividend, if any, and transacting any other business.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Tianrui Automotive Interiors Co., LTD**  
**Hou Jianli**  
*Chairman*

Xi'an, the PRC, 12 August 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Hou Jianli and Ms. Hou Yuxi, and three independent non-executive Directors, namely Mr. Zhu Hongqiang, Mr. Zhou Genshu and Mr. Chen Geng.*