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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)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of China Automotive Interior Decoration Holdings Limited (the “Company”) for its financial year ended 31 December 2021 (“Annual Report”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as defined in the Annual Report.

In addition to the information disclosed under the section “Share Option Scheme” in the Annual Report, the Company would like to provide additional information regarding the details of the Scheme as follows:

Number of shares available for issuance

At the date of the Annual Report, the total number of shares available for issuance upon exercise of all options to be granted under the Scheme was 16,721,510, which represented approximately 10% of the issued share capital of the Company at such date.

GENERAL

The above additional information does not affect other information contained in the Annual Report and the contents of the Annual Report remain correct and unchanged.

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

Hong Kong, 26 August 2022

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.