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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 2022**

Reference is made to the annual report of China Automotive Interior Decoration Holdings Limited (the “Company”) for its financial year ended 31 December 2022 (“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:

At 1 January 2022 and 31 December 2022, the number of share options available for grant under the Scheme is 16,721,510 and 17,511,510 respectively.

The number of shares that may be issued in respect of 16,700,000 share options granted under the Scheme during the year divided by the weighted average number of ordinary shares of 172,431,268 in issue for the year is approximately 0.097.

**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, 14 August 2023

*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.*