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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)**

### **POSITIVE PROFIT ALERT AND NOTICE OF BOARD MEETING**

#### **POSITIVE PROFIT ALERT**

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 (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2023 and assessment of the latest information currently available to the Board, the Group is expected to record a net profit for the year ended 31 December 2023 of approximately RMB3.2 million to RMB4.2 million, as compared to the net loss of the Group for the year ended 31 December 2022 of approximately RMB26 million. The revenue of the Group is expected to be approximately RMB230 million to RMB260 million for the year ended 31 December 2023, as compared to the revenue of approximately RMB176 million for the year ended 31 December 2022.

The expected increase in revenue for the year ended 31 December 2023 was mainly due to the fact that the domestic sales volume of heavy trucks in 2023 was 911,000 units, representing an increase of 239,000 units compared with that of 2022. The revenue of the Group is derived primarily from the heavy truck industry. Whilst 2022 was the worst year of the heavy truck industry, a clear trend of recovery is visible in the industry from 2023.

The expected profit for the year ended 31 December 2023 was mainly due to the increase in revenue as compared to the same period in 2022 while there was no year-on-year increase in the fixed costs such as depreciation and labour costs.

The Group is in the course of preparing its annual results for the year ended 31 December 2023. The information contained in this announcement is only based on a preliminary assessment of the consolidated management accounts and relevant revenue estimates made available to the Board as at the date of the announcement and which have not been audited or reviewed by the Company's auditors or reviewed by the audit committee of the Board, and the actual results of the Group for the year ended 31 December 2023 may be different from what are disclosed in this announcement. The Group's consolidated audited results for the year ended 31 December 2023 are expected to be published on 28 March 2024.

## **NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation on the payment of a final 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, 18 March 2024

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