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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of China Automotive Interior Decoration Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2024 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, and considering the declaration of payment of a final dividend (if any).

As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 December 2023, the Board hereby announces that the meeting of the Board will be re-scheduled to Sunday, 31 March 2024.

By Order of the Board

**China Automotive Interior Decoration Holdings Limited**

**Zhuang Yuejin**

*Chairman*

Hong Kong, 28 March 2024

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