

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) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 6162)

NOTIFICATION LETTER 通知信函

27 September 2024

Dear Registered Shareholders.

China Tianrui Automotive Interiors Co., LTD (the "Company")

Notice of publication of Interim Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.trqcns.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 6162-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 6162-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> Yours faithfully, China Tianrui Automotive Interiors Co., LTD Hou Jianli

Chairman

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public. including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

中國天瑞汽車內飾件有限公司(「本公司」) 中期報告2024之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.trqcns.com) 及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我 們建議 閣下閱覽本公司本次及日後公司通訊(附註)的網站版本。

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閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

中國天瑞汽車內飾件有限公司 丰席

侯建利

謹啓

2024年9月27日

附註:

公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度報日連同核數師報告以及(如適用)財務簡要報告;(b)中期報告及(如適用)中期 摘要報告;(c) 季度報告(如有);(d) 會議通告;(e) 上市文件;(f) 通函;及(g) 代表委任表格

REPLY FORM 回條

China Tianrui Automotive Interiors Co., LTD (Stock Code: 6162) (the "Company")

(Incorporated in the Cayman Islands with limited liability)

c/o Tricor Investor Services Limited

17/F, Far East Finance Centre,

16 Harcourt Road Hong Kong

中國天瑞汽車內飾件有限公司 (股份代號:6162)(「本公司」)

(於開曼群島註冊成立的有限公司)

Signature:

簽名:

Date:

日期:

經卓佳證券登記有限公司

香港夏慤道16號

遠東金融中心17樓

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	本人/我们現欲収取一份英义印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或																										
Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:																											
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Name(s) of Shareholder(s):																			Signa	ature:							

股東姓名:

聯絡電話號碼:

Contact telephone number:

Address:

地址:

(Please use BLOCK LETTERS 請用正楷填寫)

- TREAL Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 6162-ecom@hk.tricorglobal.com.

 清持复及答署本表格。並以簡明上百行海費的事業情義貼於信封上。著回本公司之事法配份過戶營品分處卓住證券登記有限公司,或電郵至6162-ecom@hk.tricorglobal.com。

 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 聽演拳拉寬本未移。同條上芒未有作出機擇、沒有答名或沒有正確地拉寫,均屬無效。如屬雕名股東,即本回條須按本公司股東名冊上雕名持有之股份戶□,由其姓名列於首位的股東答罢,方為有效
- 銀用を含めて代で、当時エも不行に上記を「大きな交互に取り込み」・「海峡など、火馬等を収え、火馬等を収え、大きなない。 は、おきない instruction for part A vill apply to all future Corporate Communications to be sent to you until you notify oblivistic by reasonable notice in writing to the Company's Parach share register in Hong Kong or until expired on 31 December 2024 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications to the Company's Parach share register in Hong Kong or until expired on 31 December 2024 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. Like a parach prefers to the Company's Parach share register in Hong Kong or until expired on 31 December 2024 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. Like Company will be preferred to a shareholder prefers to continue receiving printed copy of future Corporate Communications. Like Company will be preferred to a shareholder prefers to continue receiving printed copy of future Corporate Communications. Like Company will be preferred to a shareholder preferred to a
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate

- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications.
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 倘若本公司金那提来的语子例并中赴支列提供的第一颗件地址為止。
 For the avoidance of doubt, we do not accept any special instructions written on this form.
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 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) the interim report and, where applicable, its summary financial report; (b) the interim report and, where

PERSONAL INFORMATION COLLECTION STATEMENT 收集化人資料學男

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to processes your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and not supply sufficient information. The Personal Data will be retained for her periods as may be necessary to fulfil the Purposes (Including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Trictor Investor Services. The Personal Data is on a voluntary basis and for the purposes of processing your instructions as stated in this form the Purpose and the purpose of processing your instructions as stated in this form the Purpose and the purpose of processing your instructions as stated in this form the purpose of processing your instructions as stated in this form the purpose and on a voluntary basis and for the purpose and on a voluntary basis and for the purpose and on a voluntary form the purpose and on a voluntary basis and for the purpose of processing your instructions as stated in this form the purpose and on the purpose of the Purpose and need to receive the information, the Company may decide the Purpose and need to receive the information, the Company may decide the Purpose and need to receive the information, the Company may decide the Purpose and need to receive the information, the Company may decide

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(Please use BLOCK LETTERS 請用正楷填寫)

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

