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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)

ANNOUNCEMENT

The board of directors (“**Directors**”) of China Automotive Interior Decoration Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, on 2 April 2026, the Company was served with a petition dated 16 December 2025 (the “**Petition**”) with (i) the Securities and Futures Commission of Hong Kong (the “**SFC**”) as petitioner, (ii) Mr. Wong Ho Yin (“**Mr. Wong**”), the former Director of the Company and its former subsidiary, Giant Faith Holdings Limited (“**Giant Faith**”) as the first respondent, (iii) Ms So Lung Ying (“**Ms. So**”), the former manager of Giant Faith as the second respondent; and (iv) the Company as the third respondent, for alleged breaches of fiduciary duties involving purported fictitious transactions and wrongful payments made by Giant Faith.

The SFC has petitioned to the Court of First Instance of the High Court for, among other things, seeking (i) disqualification orders against Mr. Wong and Ms. So, pursuant to section 214(2)(d) of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and (ii) a compensation order against Mr. Wong pursuant to section 214(2)(e) of the SFO to pay HK\$14.6 million, together with interest thereon, to the Company, being the loss and damage that the Company allegedly incurred from the purported wrongful payments made by Giant Faith.

The Company emphasises that (i) Mr. Wong resigned as an Director of the Company on 18 October 2023 and (ii) Giant Faith ceased to be a subsidiary of the Company since 14 March 2024. The other Directors are not respondents in the Petition.

As the Company is only a nominal respondent to the Petition and the Company is not required to actively participate in the legal proceedings in respect of the Petition, the Board currently does not expect the Petition to have any material adverse impact on the business operation or financial position of the Group.

As at the date of this announcement, the legal proceedings of the Petition are ongoing. Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board

China Automotive Interior Decoration Holdings Limited

Zhuang Yuejin

Chairman

Hong Kong, 29 April 2026

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. Yuen Wai Keung, Ms. Ng Li La, Adeline and Ms. Zhu Chunyan.