

香港中央結算有限公司
(香港交易及結算所有限公司全資附屬公司)

HONG KONG SECURITIES CLEARING COMPANY LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

Subject: China Automotive Interior Decoration Holdings Limited (Stock Code: 48)
- Proposal of Share Consolidation

Enquiry: Hotline: 2979 7111 / E-mail: clearingps@hkex.com.hk

Pursuant to the share consolidation proposal of China Automotive Interior Decoration Holdings Limited ("C AUTO INT DECO"), every 5 existing shares of HK\$0.005 each ("Existing Share") will be consolidated into 1 share of HK\$0.025 ("Consolidated Share"). Dealings in the Consolidated Shares are expected to commence on 30 September 2020.

For the convenience of CCASS Participants, HKSCC will carry out the conversions of actual holdings, transactions (including Settlement Instruction Transaction ("SI Transaction"), Investor Settlement Instruction Transaction ("ISI Transaction") and Compulsory Stock Borrowing Transaction ("CSB Transaction")) and/or unsettled stock positions (including Continuous Net Settlement Position ("CNS Position") and Isolated Trade Position ("IT Position")) of participants in CCASS to facilitate settlement of both Consolidated Shares and Existing Shares in C AUTO INT DECO. A stock conversion schedule is attached herewith as per Appendix I.

The aforesaid conversion process would be carried out in the Depository and Common Nominees System ("DNS") automatically on the scheduled dates. However, for stock positions that remain unsettled between 19 October 2020 and 17 November 2020, the CCASS Participants concerned who need to effect the relevant conversion of their holdings for the purpose of settling their short positions should submit the Parallel Trading Conversion Instruction through CCASS Terminals during the above-mentioned period.

CCASS Participants who wish to deposit shares to or withdraw shares from the CCASS Depository are requested to note the following: -

(A) Deposit Arrangement

1. From 6 October 2020 until 17 November 2020, Existing Share certificates representing shares of HK\$0.005 each (red in colour) will be accepted for deposit under stock code: 2952 (Temp). Effective from 18 November 2020, Existing Share certificates representing shares of HK\$0.005 each will only be accepted for deposit for custody purpose under stock code: 48 (New).

Effective from 16 October 2020, the CCASS Depository will accept deposit of Consolidated Share certificates representing shares of HK\$0.025 each (green in colour) under stock code: 48 (New).

2. For deposits of both Existing and Consolidated Share certificates of C AUTO INT DECO under the same stock code, CCASS Participants are requested to use separate Transfer Deeds and Stock Deposit Forms to cover the Existing and Consolidated Share certificates respectively.
3. An example on how to complete the Stock Deposit Form in respect of deposits of Existing Shares is given as per Appendix III.

(B) Withdrawal Arrangement

1. With effect from 6 October 2020 until 19 October 2020, the CCASS Depository will only accept withdrawal of shares under the temporary stock code: 2952. If participants' holdings are recorded under stock code: 48, they should apply in writing to the CCASS Depository to convert their holdings to the temporary stock code: 2952 for the purpose of withdrawal.

Upon acceptance of the withdrawal order, the CCASS Depository will effect delivery of either Existing Share certificates representing shares of HK\$0.005 each or Consolidated Share certificates representing shares of HK\$0.025 each subject to availability of the two types of share certificates.

2. With effect from 20 October 2020, the CCASS Depository will only accept withdrawal of Consolidated Shares under the new stock code: 48. If participants' holdings are recorded under temporary stock code: 2952, they should submit the Parallel Trading Conversion Instruction through CCASS Terminals to convert their holdings to the new stock code: 48 for the purpose of withdrawal.

Detailed schedule for accepting deposits and withdrawals under stock code: 48 or the temporary stock code: 2952 is given as per Appendix II.

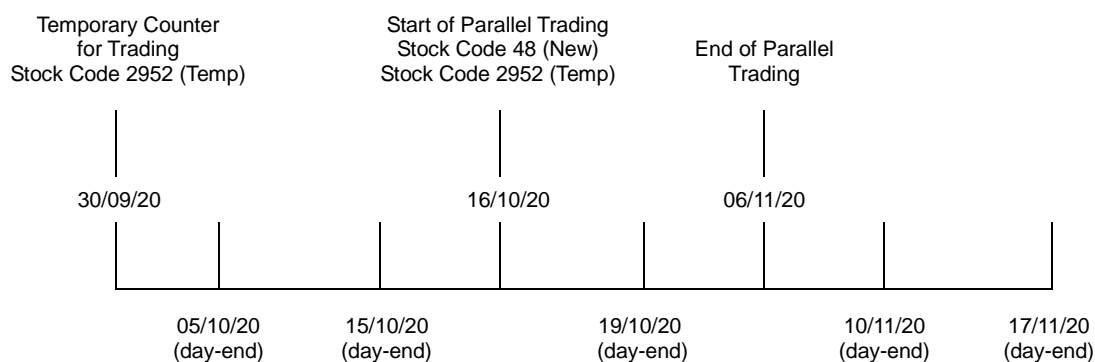
Wil Tang
Vice President
Depository and Nominee Services

APPENDIX I

CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED

Corporate Events

Schedule of Stock Conversion



Conversion Cycle	1 st CA	2 nd CA	3 rd CA	4 th CA	5 th CA
Stock Conversion	48 (Old) → 2952	48 (Old) → 2952	2952 → 48 (New)	2952 → 48 (New)	2952 → 48 (New)
Holding	Yes	Yes	Yes	Yes	Yes
Position	No	Yes (CNS and IT)	No	No	No
Transaction	Yes (SI, ISI & CSB)	Yes (SI, ISI & CSB)	Yes (SI, ISI & CSB)	Yes (SI, ISI & CSB)	Yes (SI, ISI & CSB)
Conversion Ratio	5 → 1	5 → 1	1 → 1	1 → 1	1 → 1

- Note:
- 48 (Old) - Existing Shares of HK\$0.005 each trading in board lots of 10,000 shares
 - 2952 (Temp) - Temporary counter for trading in board lots of 2,000 Consolidated Shares
 - 48 (New) - Consolidated Shares of HK\$0.025 each trading in board lots of 10,000 shares
 - CA - Corporate Action
 - CNS - CNS Position
 - IT - IT Position
 - SI - SI Transaction
 - ISI - ISI Transaction
 - CSB - CSB Transaction

APPENDIX II

CHINA AUTOMOTIVE INTERIOR DECORATION HOLDINGS LIMITED

Schedule for accepting deposit and withdrawal under stock codes 48 or 2952 during the conversion cycle

Acceptance period for	30/09/20 to 05/10/20	06/10/20 to 15/10/20	16/10/20 to 19/10/20	20/10/20 to 10/11/20	11/11/20 to 17/11/20	From 18/11/20 Onwards
Deposit under stock code 48	Yes (Existing Share quantity)	No	Yes (Consolidated Share certificate representing shares of HK\$0.025 each)	Yes (Consolidated Share certificate representing shares of HK\$0.025 each)	Yes (Consolidated Share certificate representing shares of HK\$0.025 each)	Yes
Deposit under stock code 2952	No	Yes	Yes	Yes	Yes	No
Withdrawal under stock code 48	Yes	No	No	Yes	Yes	Yes
Withdrawal under stock code 2952	No	Yes	Yes	No	No	No

APPENDIX III

Example on how to complete a Stock Deposit Form in respect of deposits of Existing Shares of HK\$0.005 each of China Automotive Interior Decoration Holdings Limited on and after the effective date of share consolidation:

A CCASS Participant presents the following Existing Shares of HK\$0.005 each of China Automotive Interior Decoration Holdings Limited to the CCASS Depository for deposit on or after 6 October 2020.

<u>Certificate Number</u>	<u>Existing Share quantity printed on each certificate</u>	<u>Existing Share quantity (HK\$0.005 each)</u>	<u>Consolidated Share quantity (HK\$0.025 each)</u>
1101 - 1102	10,000	20,000	4,000
1141	100,000	100,000	20,000
1142 - 1143	149	298	58 #
Difference			1 *
	TOTAL:	120,298	24,059

Each Existing Share certificate of 149 shares of HK\$0.005 each represents 29 Consolidated Shares of HK\$0.025 each, which adds up to 58 Consolidated Shares of HK\$0.025 each.

* The add up total of the Existing Share quantity of 120,298 shares of HK\$0.005 each divided by 5 amounts to 24,059 Consolidated Shares of HK\$0.025 each. The sum of individual certificate ranges added up to 24,058 Consolidated Shares (4,000 + 20,000 + 58). The CCASS Participant is requested to insert the difference of 1 share on the "No. of Shares" column to make up the total Consolidated Share quantity from 24,058 to 24,059 for processing by the CCASS Depository.

STOCK DEPOSIT FORM

CCASS Depository Services

Participant ID B99999		Name of Participant ABC & CO					Stock Account Number					
Stock Code #48/2952		Stock Name China Automotive Interior Decoration Holdings Limited					For Office Use Only					
							Deposit Order Number H					
Certificate Number <small>(Please group only consecutively numbered certificates with the same share denominations.)</small>			Number of Shares/Warrants	Date of Issue				Counter	CCASS Posted			
Prefix	From	To		D	D	M	M			Y	Y	Y
	1 1 0 1	1 1 0 2	4,000								Certificates Checked	Override By
	1 1 4 1		20,000									Checked By
	1 1 4 2	1 1 4 3	58									Certificates Posted
	* DIFFERENCE		1									
											Transfer	T/D Prepared By
												Checked By
											Vault	Filed By
		Total ▶	24,059									
Remarks:						<p><i>NOTES:</i></p> <p>1. Pursuant to the CCASS Rules and Operational Procedures, Hong Kong Securities Clearing Company Limited (HKSCC) reserves the right to reject a deposit and/or reverse deposit entries if the above required information is incomplete or incorrect, or if registration of any or all of the shares are subsequently rejected by the relevant share registrar(s).</p> <p>2. Activities under CCASS are subject to the CCASS Rules and Operational Procedures in effect.</p>						
<p>The above printed validation represents descriptions of stock as presented by the CCASS participant under this form and shall in no event constitute or be treated as an official Receipt for deposit of said stock.</p>												

 Authorised Signature of CCASS Participant (with Company Chop)

To be completed if stock deposited in batch <small>(i.e. stock deposited with more than one deposit form)</small>	
Total No. of Share in Batch	Deposit Form:
	_____ of _____

#Note: Existing Share certificate representing shares of HK\$0.005 each will only be accepted for deposit for custody purpose under stock code: 48 (New) with effect from 18 November 2020.