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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2021

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2021.

Reference is made to the notice of the annual general meeting of China Tianrui Automotive Interiors Co., LTD (the “**Company**”) dated 12 May 2021 (the “**Notice of AGM**”) and the circular of the Company dated 12 May 2021 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 11 June 2021 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares was 2,000,000,000 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Shareholders, proxies or authorised representatives holding in aggregate of 1,500,000,000 Shares, representing approximately 75.0% of the total voting Shares, were present at the AGM.

The Company’s auditor, KPMG, acted as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2020	1,500,000,000 (100.0%)	0 (0.0%)
2.	(a) To re-elect Mr. Zhu Hongqiang as an independent non-executive director of the Company	1,500,000,000 (100.0%)	0 (0.0%)
	(b) To re-elect Mr. Zhou Genshu as an independent non-executive director of the Company	1,500,000,000 (100.0%)	0 (0.0%)
	(c) To re-elect Mr. Chen Geng as an independent non-executive director of the Company	1,500,000,000 (100.0%)	0 (0.0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	1,500,000,000 (100.0%)	0 (0.0%)
4.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	1,500,000,000 (100.0%)	0 (0.0%)
5.	To declare a final dividend of HK\$0.6 cents per ordinary Share for the year ended 31 December 2020	1,500,000,000 (100.0%)	0 (0.0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with Company's Shares	1,500,000,000 (100.0%)	0 (0.0%)
7.	To grant a general mandate to the directors of the Company to repurchase the Company's Shares	1,500,000,000 (100.0%)	0 (0.0%)
8.	Conditional upon the passing of resolutions numbered 6 and 7 set out in the Notice of AGM, to extend the general mandate granted by resolution numbered 6 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution numbered 7	1,500,000,000 (100.0%)	0 (0.0%)

Note: For the full text of these resolutions, please refer to the Notice of AGM and the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Tianrui Automotive Interiors Co., LTD
Hou Jianli
Chairman

Xi'an, the PRC, 11 June 2021

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