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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022

Reference is made to the announcement in relation to the poll results of the annual general meeting held on 10 June 2022 of China Tianrui Automotive Interiors Co., LTD (the “**Company**”) dated 10 June 2022 (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

All Directors of the Company including Mr. Hou Jianli, Ms. Hou Yuxi, Mr. Zhu Hongqiang, Mr. Zhou Genshu and Mr. Chen Geng attended the AGM in person or by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Xi'an, the PRC, 14 June 2022

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.