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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 28 JUNE 2023**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2023.

Reference is made to the notice of the annual general meeting (the “**Notice of AGM**”) and the circular dated 19 May 2023 (the “**Circular**”) issued by China Tianrui Automotive Interiors Co., LTD (the “**Company**”) and the notice of postponement of AGM dated 15 June 2023 issued by the Company. Terms used herein shall have the same meanings as defined in the Notice of AGM and 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 28 June 2023 (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. All Directors attended the AGM in person.

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 Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and Auditor of the Company for the year ended 31 December 2022	1,500,240,000 (100.0%)	0 (0.0%)
2.	(a) To re-elect Mr. Zhou Genshu as an independent non-executive director of the Company	1,500,240,000 (100.0%)	0 (0.0%)
	(b) To re-elect Mr. Zhu Hongqiang as an independent non-executive director of the Company	1,500,240,000 (100.0%)	0 (0.0%)
	(c) To re-elect Mr. Xu Yunhua as an executive director of the Company	1,500,240,000 (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	1,500,240,000 (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	1,500,240,000 (100.0%)	0 (0.0%)
5.	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 (99.98%)	240,000 (0.02%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's Shares	1,500,240,000 (100.0%)	0 (0.0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the Notice of AGM, to extend the general mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution numbered 6	1,500,000,000 (99.98%)	240,000 (0.02%)
Special Resolution		Number of Shares Actually Voted (%)	
		For	Against
8.	Proposed Amendments to the Existing Memorandum and Articles of Association and the adoption of the New Memorandum and Articles of Association	1,500,240,000 (100.0%)	0 (0.0%)

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

For resolutions numbered 1 to 7, as more than 50.0% of the votes were cast in favour of each of such resolutions, resolutions numbered 1 to 7 were duly passed as ordinary resolutions by way of poll at the AGM.

For resolution numbered 8, as more than 75.0% of the votes were cast in favour of the resolution, resolution numbered 8 was duly passed as special resolution by way of poll at the AGM.

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

Xi'an, the PRC, 28 June 2023

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