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CHINA TIANRUI AUTOMOTIVE INTERIORS CO., LIMITED

中國天瑞汽車內飾件有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6162)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
2025 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcement of China Tianrui Automotive Interiors Co., LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2026 in relation to the Group’s annual results for the year ended 31 December 2025 (the “**Results Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify that, the section headed “CLOSURE OF REGISTER OF MEMBERS” in the Results Announcement shall be revised as follows:

“For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from 22 June 2026 to 25 June 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfers of shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on 18 June 2026, being the business day before the first day of closure of the register of members.”

The above clarification does not affect other information contained in the Results Announcement and save as disclosed above, all other information set out in the Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Results Announcement.

On behalf of the Board

China Tianrui Automotive Interiors Co., LTD

Zhang Jingrong

Executive Director

Xi’an, the PRC, 2 April 2026

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