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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)

## VOLUNTARY ANNOUNCEMENT OPERATIONAL UPDATES

This announcement is made by China Tianrui Automotive Interiors Co., LTD (the "Company", together with its subsidiaries, the "Group") on a voluntary basis to inform the shareholders and potential investors of the Company of the latest business development of the Group.

The outbreak of the novel coronavirus (the "COVID-19") across the People's Republic of China (the "PRC") caused a serious shortage of medical equipment supplies. As required by the local government, after obtaining the approval of relevant government department, the Group has been utilising its partial production resources and production equipment for the production of medical goggles and also engaged in the sales of the same.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Chairman

Xian, the PRC, 18 February 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hou Jianli, Ms. Chen Bierui and Mr. Zhao Shijie, and three independent non-executive Directors, namely Mr. Zhu Hongqiang, Mr. Zhou Genshu and Mr. Shin Yick Fabian.