



CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

RESIGNATION OF CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board of directors (the “**Board**”) of China Glass Holdings Limited (the “**Company**”) announces that Mr. Lau Ying Kit has tendered his resignation as chief financial officer, qualified accountant and company secretary of the Company with effect from 5 January 2009 to pursue other career opportunities.

Mr. Lau confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company is in the process of identifying suitable candidate with appropriate qualifications to replace Mr. Lau. The Company will keep the Stock Exchange and shareholders of the Company informed of the progress of such appointment and further announcement will be made as soon as practicable after the relevant appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of services.

By order of the Board
China Glass Holdings Limited
Zhou Cheng
Chairman

Hong Kong, 23 December 2008

As at the date of this announcement, the Board comprises of Mr. Zhou Cheng, Mr. Zhang Zhaoheng, Mr. Li Ping and Mr. Cui Xiangdong as executive directors, Mr. Zhao John Huan, Mr. Liu Jinduo and Mr. Eddie Chai as non-executive directors and Mr. Song Jun, Mr. Sik Siu Kwan and Mr. Zhang Baiheng as independent non-executive directors.

* *for identification purposes only*