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## **CHINA GLASS HOLDINGS LIMITED**

**中國玻璃控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3300)**

### **APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “Board”) of China Glass Holdings Limited (the “Company”) is pleased to announce that Mr. Ng Kit Man (“Mr. Ng”) has been appointed as the company secretary of the Company with effect from 13 March 2009.

Mr. Ng Kit Man, aged 36, got his honor degree of Bachelor of Accountancy from the Hong Kong Polytechnic University in 1995. After graduation he gained his accounting experiences in several private and listed companies in Hong Kong. He is now a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Save as disclosed above, there is no other information relating to Mr. Ng that needs to be disclosed according to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Ng Kit Man.

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

Hong Kong, 13 March 2009

*As at the date of this announcement, the Board comprises : Mr. Zhou Cheng, Mr. Zhang Zhaoheng, Mr. Li Ping and Mr. Cui Xiangdong as executive directors, Mr. Zhao John Huan, Mr. Liu Jinduo, Mr. Eddie Chai and Mr. Chen Shuai 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*