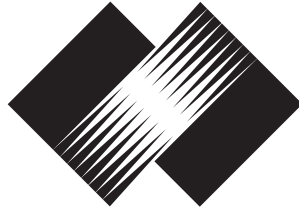


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洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1108)

**ANNOUNCEMENT OF RESOLUTIONS PASSED
AT THE BOARD MEETING**

This announcement is made pursuant to Rule 13.09 and Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Luoyang Glass Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept joint responsibilities for any false information, misleading statements or material omission in this announcement.

The first meeting of the Sixth Board of the Company was held at the conference room of the Company on 1st Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People's Republic of China (the "PRC") at 10:00 a.m. on 27 May 2009. Ten out of the ten eligible Directors have attended the meeting, and five supervisors and certain senior management have also attended the meeting. The procedures for convening the meeting were in compliance with the Company Law of the PRC and the Articles of Association of the Company. The meeting was presided over by Ms. Song Fei, the Director of the Company. The following resolutions were approved unanimously by the Directors attended the meeting:

1. To elect Mr. Song Jianming as the Chairman of the Company, with effect from 27 May 2009;
2. To appoint Mr. Ni Zhisen as the general manager of the Company for a term of office the same as that of the current Board;

Ni Zhisen, aged 37, a postgraduate and a senior engineer. He joined the Company since July 1993 and had served as the deputy director of the Laboratory of Processing and Annealing of the Technology Department, the deputy head and head of the Production and Technology Department of CLFG Longmen Glass Company Limited, and the deputy manager of CLFG Longmen Glass Company Limited and CLFG Luoyang Longhai Electric Glass Company Limited responsible for overseeing the entire workflow. Mr. Ni has attained great success in research and development and handling technical difficulties of ultra-thin glass and has been awarded the State Scientific and Technological Award (Level 1). He can master high-end technologies for glass craftsmanship and organize technological and research projects. He also possesses a more advanced professional theory standard and has extensive practical experience in corporate management, production organization, sales and marketing.

3. To appoint Mr. Cheng Zonghui as the deputy general manager of the Company and Ms. Song Fei as the chief financial officer of the Company for a term of office the same as that of the current Board;
4. To appoint Ms. Song Fei as the secretary to the Board of the Company for a term of office the same as that of the current Board;

5. To appoint Mr. Zhang Kefeng as the securities representative of the Company for a term of office the same as that of the current Board; and
6. To reappoint Mr. Ip Pui Sum as the Company secretary in Hong Kong for a term of office the same as that of the current Board with effect from 27 May 2009.

By order of the Board
Luoyang Glass Company Limited
Song Jianming
Chairman

Luoyang, the PRC
27 May 2009

As at the date of this announcement, the Board comprises five executive Directors: Mr. Song Jianming, Mr. Gao Tianbao, Mr. Xie Jun, Mr. Cao Mingchun and Ms. Song Fei, two non-executive Directors: Mr. Shen Anqin and Mr. Bao Wenchun, and three independent non-executive Directors: Mr. Zhang Zhanying, Mr. Guo Aimin and Mr. Huang Ping.