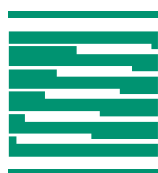


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

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

**(Stock Code: 739)**

## **VOTING RESULTS OF THE RESOLUTIONS PROPOSED AT THE EGM**

The Board is pleased to announce that the Resolutions proposed at the EGM were duly passed by way of poll by the Shareholders at the EGM.

Reference is made to the circular of the Company dated 28 July 2009 to the Shareholders (“**Circular**”) regarding the Resolutions (as defined below) proposed at the EGM held on 11 September 2009 at 9:00 a.m. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **VOTING RESULTS OF THE EGM**

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolution and special resolution (collectively the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM:

<b>Resolutions</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
Ordinary resolution: To consider and approve the appointment of RSM Nelson Wheeler, Certified Public Accountant and RSM China CPAs as the new international and new domestic auditors of the Company respectively and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix the remuneration thereof.	422,477,000 shares (100%)	0 shares (0%)

<b>Resolutions</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
Special resolution: To consider and approve the amendments to the articles of association of the Company as set out in the Circular.	422,477,000 shares (100%)	0 shares (0%)

As at the date of the EGM, the total issued share capital of the Company was RMB784,999,000 comprising 384,999,000 H Shares and 400,000,000 Domestic Shares. The total number of shares of the Company entitling the Shareholders to attend and vote for or against the Resolutions was 784,999,000 shares. No parties have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM. There was no share entitling the Shareholders to attend and vote only against the Resolutions at the EGM.

The Company has appointed RSM Nelson Wheeler, Certified Public Accountant, as the scrutineer to monitor the vote-taking procedures at the EGM.

By order of the Board  
**Zhejiang Glass Company, Limited**  
**Feng Guangcheng**  
*Chairman*

Zhejiang Province, the PRC, 11 September 2009

*As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr Feng Guangcheng, Ms Hong Yumei, Mr Shen Guangjun, Mr Jiang Liqiang and Mr Zhang Shutao, (b) as non-executive Directors, Mr Liu Jianguo and Ms Chen Rong, and (c) as independent non-executive Directors, Mr Wang Yanmou, Dr Li Jun, Mr Su Gongmei and Mr Zhou Guochun.*