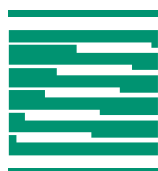


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

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

**(Stock Code: 739)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

Pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Glass Company Limited (the “**Company**”) announces that, with effect from 25 September 2009, Ms Wong Hoi Kam (“**Ms Wong**”) ceased to be a joint secretary of the Company.

Following the resignation of Ms Wong, Ms Tao Haiping (“**Ms Tao**”) remains to be the secretary of the Company. Ms Tao is not an ordinarily resident in Hong Kong. The Company will appoint a suitable candidate who is ordinarily resident in Hong Kong as the Company’s secretary as soon as practicable in order to fulfil the requirement under Rule 8.17 of the Listing Rules.

The Board wishes to take this opportunity to express gratitude to Ms Wong for her contributions to the Company during the tenure of her service.

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

Zhejiang Province, the People’s Republic of China, 25 September 2009

*As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr Feng Guangcheng, Ms Hong Yumei, Mr Shen Guangjun, Mr Jiang Liqiang and Mr Zhang Shutao; (ii) two non-executive Directors, namely Mr Liu Jianguo and Ms Chen Rong; and (iii) four independent non-executive Directors, namely Mr Wang Yanmou, Dr Li Jun, Mr Su Gongmei and Mr Zhou Guochun.*