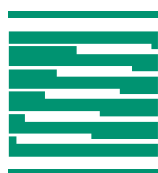


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

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

(Stock Code: 739)

APPOINTMENT OF FINANCIAL CONTROLLER; JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 3rd March 2010, Mr Po, Eric has been appointed as a joint secretary of the Company. Mr Po has also assumed the post as a financial controller and authorised representative of the Company with effect from 3rd March 2010.

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Glass Company, Limited (the “**Company**”) is pleased to announce that, with effect from 3rd March 2010, Mr Po, Eric (“**Mr Po**”) has been appointed as a joint secretary of the Company.

Mr Po graduated from the City University of Hong Kong with a Bachelor of Arts (Honours) degree in Business Studies. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr Po has over 10 years of experience in the finance and accounting field, including prior working experience as chief financial officer in a listed company in Hong Kong. With effect from 3rd March 2010, Mr Po has also assumed the post as a financial controller and authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Based on Mr Po’s above qualification and experiences, he is considered qualified to act as a secretary of the Company in accordance with Rule 8.17 of the Listing Rules.

With effect from 3rd March 2010, the company secretaries of the Company are Ms Tao Hai Ping and Mr Po, while the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules are Mr Feng Guangcheng, Ms Tao Hai Ping and Mr Po.

The Board wishes to extend its warm welcome to Mr Po for joining the Company.

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

Zhejiang Province, the People's Republic of China, 3rd March 2010

As at the date of this announcement, the Board comprises the following Directors: (a) as executive Directors, Mr Feng Guangcheng, Ms Hong Yumei, Mr Zhang Shutao, Mr Shen Guangjun and Mr Jiang Liqiang, (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.