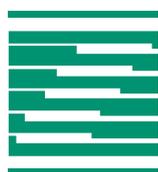


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

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

(Stock Code: 739)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of Zhejiang Glass Company, Limited (the “**Company**”) dated 19 April 2010 in respect of the holding of a meeting of the board of directors of the Company (the “**Board**”) on Thursday, 29 April 2010 (the “**Board Meeting**”) for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2009 and for considering the payment of a final dividend, if any.

The Board announces that the Board Meeting has been postponed until further notice as the consolidated financial statements of the Group for the year ended 31 December 2009 have not been finalised.

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

Zhejiang Province, the People's Republic of China, 29 April 2010

As at the date of this announcement, the Board comprises the following members: (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.