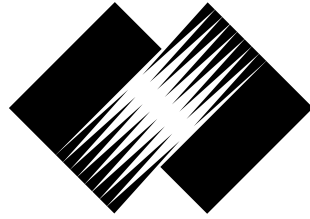


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洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED*

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

(Stock Code: 01108)

CHANGE OF SECRETARY TO THE BOARD

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

Resignation of Secretary to the Board

The Board hereby announces that the Company received a letter of resignation from Mr. He Jiang on 20 May 2014. Due to personal working development, Mr. He would resign as the secretary to the Board, taking effect from 20 May 2014. Mr. He has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. He for his great contributions to the Company during his tenures.

Appointment of Secretary to the Board

In order to fill the casual vacancy after the resignation of Mr. He Jiang, the Board is pleased to announce that Ms. Wu Zhixin was appointed as the secretary to the Board from 20 May 2014. The term of office of Ms. Wu is same as that of the seventh Board. The biographical details of Ms. Wu are set out as follows:

Ms. Wu Zhixin, aged 47, is a senior economist with a bachelor degree. Ms. Wu graduated from the faculty of management engineering of Wuhan Industrial University (now known as Wuhan University of Technology) in industrial management in June 1989. Ms. Wu joined the Company in July 1989. Since then, she has served at the enterprise management department, marketing department and secretariat of the Board of the Company, and has engaged in works related to enterprise management, quality management, marketing planning, information disclosure and securities matters. She served as the deputy director to the secretariat of the Board from March 2011 to April 2014 and has served as the securities affairs representative of the Company from 29 October 2012. Ms. Wu has obtained the “Qualification Certificate for Secretary to the Board” issued by the Shanghai Stock Exchange, and was qualified to act as the secretary to the Board under the requirements of the Shanghai Stock Exchange.

By order of the Board
Luoyang Glass Company Limited
Ma Liyun
Chairman

Luoyang, the PRC
20 May 2014

As at the date of this announcement, the Board comprises four executive Directors: Mr. Ma Liyun, Mr. Ni Zhisen, Ms. Sun Lei and Mr. Xie Jun; three non-executive Directors: Mr. Zhang Chengong, Mr. Guo Yimin and Mr. Zhang Chong; and three independent non-executive Directors: Mr. Huang Ping, Mr. Dong Jiachun and Mr. Liu Tianni.

* *For identification purposes only*