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CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Glass Holdings Limited (the “**Company**”) announces that Ms. Li Hiu Ling (“**Ms. Li**”) has tendered her resignation as company secretary of the Company and one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 23 May 2014 for personal reasons.

Ms. Li confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company is in the process of identifying a suitable candidate with appropriate qualifications to replace Ms. Li. The Company will keep the Stock Exchange and shareholders of the Company informed of the progress of such appointment and further announcement will be made as soon as practicable after the relevant appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contribution to the Company during her tenure of services.

By order of the Board
China Glass Holdings Limited
Zhou Cheng
Chairman

Hong Kong, 23 May 2014

As at the date of this announcement, the Board comprises of Mr. Cui Xiangdong and Mr. Li Ping as executive directors, Mr. Zhou Cheng, Mr. Zhao John Huan, Mr. Ning Min and Mr. Guo Wen as non-executive directors and Mr. Zhang Baiheng, Mr. Zhao Lihua, Mr. Ni Wei and Mr. Chen Huachen as independent non-executive directors.

* *for identification purposes only*