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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Glass Holdings Limited (the “**Company**”) is pleased to announce that Ms. Pan Jianli (“**Ms. Pan**”), currently a senior director of the Investment Department of the Company and the secretary of the audit committee of the Board, has been appointed as the company secretary and an authorised representative 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 “**Listing Rules**”) with effect from 4 June 2014.

Ms. Pan, aged 36, was first appointed as a senior manager of the Investment Department of the Company in March 2007 and she has been working in the Company’s Hong Kong office since 2008. She was the director of the Finance Department of the Company from December 2008 to May 2012. Since March 2012 and May 2012, Ms. Pan has been appointed as the secretary of the audit committee of the Board and the senior director of the Investment Department of the Company, respectively. Ms. Pan has been working for the Company for more than seven years and is responsible for matters relating to foreign investments, mergers and acquisitions, equity and debt financing, investor relations, corporate governance and compliance matters relating to the corporate and business affairs of the Company and its subsidiaries. Ms. Pan is familiar with the Company’s secretarial practice, and has good understanding of the Company’s operation and extensive experience in handling the relevant matters.

Ms. Pan holds a bachelor degree in economics from the Shandong University of Finance and Economics and a master degree in corporate management from the Peking University. She was awarded a qualification certificate as a senior accountant by the Agency for Human Resources and Social Security of the Shandong Province (山東省人力資源和社會保障廳) of the Peoples’ Republic of China. Ms. Pan has also passed all the required subjects of the National Uniform CPA Examination and is applying for membership to the Chinese Institute of Certified Public Accountants.

Save as disclosed above, there is no other information relating to Ms. Pan that needs to be disclosed according to the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Pan to the new positions.

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

Hong Kong, 3 June 2014

As at the date of this notice, the Board comprises 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*