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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)

REAPPOINTMENT OF AUDITOR

Luoyang Glass Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby 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.

The 31st meeting of the eighth Board of the Company was held on 30 June 2017, in which the Board considered and approved, among other things, the reappointment of PKF Daxin Certified Public Accountants LLP as the auditor of the Company for the year 2017 and proposed to the general meeting of the Company to authorize the Board to determine its remunerations according to the audit workload (the “**Reappointment**”). The Reappointment is subject to the approval of the shareholders of the Company. As of the year 2016, PKF Daxin Certified Public Accountants LLP has been the auditor of the Company for 9 years consecutively.

The 2017 Second Extraordinary General Meeting (the “EGM”) will be held by the Company for its shareholders to consider and approve, if thought fit, among other things, the Reappointment. The notice of the EGM will be despatched to the shareholders of the Company as soon as practicable. The Board considers that the Reappointment is in the interests of the Company and its shareholders as a whole. Accordingly, the Board recommends the shareholders of the Company to vote in favour of the ordinary resolution(s) with respect to the Reappointment to be proposed at the EGM.

By order of the Board
Luoyang Glass Company Limited*
Zhang Chong
Chairman

Luoyang, the PRC
30 June 2017

As at the date of this announcement, the Board comprises four executive Directors: Mr. Zhang Chong, Mr. Ni Zhisen, Mr. Wang Guoqiang and Mr. Ma Yan; three non-executive Directors: Mr. Zhang Chengong, Mr. Xie Jun and Mr. Tang Liwei; and four independent non-executive Directors: Mr. Jin Zhanping, Mr. Liu Tianni, Mr. Ye Shuhua and Mr. He Baofeng.

* *For identification purposes only*