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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Glass Holdings Limited (the “**Company**”) announces that Ms. Pan Jianli (“**Ms. Pan**”) 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 13 December 2017 for personal reasons.

Ms. Pan 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 Board is pleased to announce that Ms. Kuok Yew Lee (“**Ms. Kuok**”) has been appointed as the new company secretary and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 13 December 2017.

Ms. Kuok, is a member of The Institute of Chartered Secretaries and Administrators in the United Kingdom, an associate member of The Hong Kong Institute of Chartered Secretaries (“HKICS”), and a holder of the Practitioner’s Endorsement issued by HKICS. She also holds a Master of Business Administration in International Management degree from the University of London.

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

By order of the Board
China Glass Holdings Limited
Cui Xiangdong
Chief Executive Officer

Hong Kong, 13 December 2017

As at the date of this announcement, the directors of the Company are as follows:

Executive director:

Mr. Cui Xiangdong (*Chief Executive Officer*)

Non-executive directors:

Mr. Peng Shou (*Chairman*); Mr. Zhao John Huan; Mr. Zhou Cheng (*Honorary Chairman*); and Mr. Tang Liwei

Independent non-executive directors:

Mr. Zhang Baiheng; Mr. Zhao Lihua; and Mr. Chen Huachen

* *For identification purpose only*