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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. Jiao Yingchen (“**Ms. Jiao**”) has been appointed as company secretary (“**Company Secretary**”) and an authorised representative (“**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9 June 2025.

Ms. Jiao has over 12 years of experience in company secretarial and related fields for companies listed on the Stock Exchange. From 2016 to 2020, Ms. Jiao served as the company secretary of China Baofeng (International) Limited (stock code: 3966), a company formerly listed on the Stock Exchange. Ms. Jiao holds a master’s degree in corporate governance from the Hong Kong Polytechnic University and a bachelor’s degree in economics from the University of Illinois Urbana-Champaign. Ms. Jiao was formerly an associate member of the Hong Kong Chartered Governance Institute from 2014 to 2023 and an associate member of the Chartered Governance Institute UK & Ireland from 2014 to 2023.

The Board would like to take this opportunity to extend its warm welcome to Ms. Jiao.

Following the appointment of Ms. Jiao as the Company Secretary and an Authorised Representative, the Company has fully complied with Rules 3.28 and 3.05 of the Listing Rules.

By Order of the Board
China Glass Holdings Limited
Lyu Guo
Executive Director

Hong Kong, 9 June 2025

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

Executive Director:

Mr. Lyu Guo (*Chief Executive Officer*)

Non-executive Directors:

Mr. Tang Liwei (*Chairman*); Mr. Xie Changqing; and Mr. Yang Xinyu

Independent Non-executive Directors:

Mr. Zhang Baiheng; Mr. Chen Huachen; and Ms. Lan Haiqing

* *For identification purpose only*