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: 1108)

SUPPLEMENTARY ANNOUNCEMENT TO SUMMARY OF 2007 ANNUAL REPORT

Reference is made to the announcement (the "**Announcement**") of Summary of 2007 Annual Report of Luoyang Glass Company Limited (the "**Company**") dated 27 March 2008.

In the Announcement, the Company has not disclosed the information required by paragraph 45(5) of Appendix 16 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited, which is disclosed as follows:

The Company had dedicated to improve the quality of corporate governance during the reporting period. In 2007, the Company had strictly complied with the code provisions set out in the Code on Corporate Governance Practices contained in Appendix 14 of the Listing Rules, except that not all the chairmen of Audit Committee, Remuneration and Review Committee, Strategic Committee and Nomination Committee of the Company attended the Annual General Meeting of the Company.

By order of the Board
Zhu Leibo
Chairman

Luoyang, the PRC
9 April 2008

As at the date of this announcement, the Board comprises five executive Directors: Mr. Zhu Leibo, Mr. Zhu Liuxin, Mr. Gao Tianbao, Mr. Xie Jun and Mr. Cao Mingchun; two non-executive Directors: Mr. Yang Weiping and Mr. Shen Anqin and four independent non-executive Directors: Mr. Zhang Zhanying, Mr. Guo Aimin, Mr. Xi Shengyang and Mr. Ge Tieming.