



浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 739)

This statement is made at the request of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The directors (the “**Directors**”) of Zhejiang Glass Company, Limited (the “**Company**”) noted the increase in price on 11 November 2008 of the H shares in the Company. The Directors wish to state that they are not aware of any reasons for such increase in price.

The Directors also confirm that there are no negotiations or agreements relating to the intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) and that they are not aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Zhejiang Glass Company, Limited
Feng Guangcheng
Director

Zhejiang Province, the People's Republic of China, 11 November 2008

As at the date of this announcement, the Board comprises five executive Directors, namely Mr Feng Guangcheng, Ms Hong Yumei, Mr Gao Huojin, Mr Shen Guangjun and Mr Jiang Liqiang; two non-executive Directors, namely Mr Liu Jianguo and Mr Xie Yong; and four independent non-executive Directors, namely Mr Wang Yanmou, Dr Li Jun, Mr Su Gongmei and Mr Zhou Guochun.