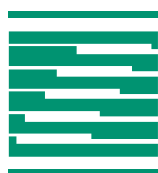


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

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

**(Stock Code: 739)**

## **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of Zhejiang Glass Company, Limited (the “**Company**”) dated 9 April 2009 in respect of the holding of a meeting of the board of directors of the Company (the “**Board**”) on Friday, 24 April 2009 (the “**Board Meeting**”) for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2008 and for considering the payment of a final dividend, if any.

The Board announces that the Board Meeting has been changed to Friday, 8 May 2009 as additional time is required to finalize the audited consolidated financial statements of the Group for the year ended 31 December 2008.

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

Zhejiang Province, the People's Republic of China, 23 April 2009

*As at the date of this announcement, the Board comprises the following members: (a) as executive directors, Mr Feng Guangcheng, Ms Hong Yumei, Mr Gao Huojin, Mr Shen Guangjun and Mr Jiang Liqiang, (b) as non-executive directors, Mr Liu Jianguo and Mr Xie Yong, and (c) as independent non-executive directors, Mr Wang Yanmou, Dr Li Jun, Mr Su Gongmei and Mr Zhou Guochun.*