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

(Stock Code: 739)

SUSPENSION OF TRADING

At the request of Zhejiang Glass Company, Limited ("Company") and in accordance with Rule 13.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, trading of shares in the Company has been suspended from 9:30 a.m. on 4 May 2009 on the Main Board of The Stock Exchange of Hong Kong Limited pending the release of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2008, which is expected to be published on or after 8 May 2009.

By order of the board of directors of **Zhejiang Glass Company, Limited Feng Guangcheng** *Director*

Zhejiang Province, the People's Republic of China, 30 April 2009

As at the date of this announcement, the board of directors of the Company 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.