

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)

## NOTICE OF ATTENDANCE OF THE ANNUAL GENERAL MEETING

To: **Zhejiang Glass Company, Limited** (the "Company")

I/We (*Note 1*) (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

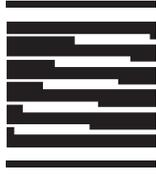
being the registered holder(s) of (*Note 2*) \_\_\_\_\_ domestic/H (*Note 3*) share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at the Conference Room, Zhejiang Glass Company, Limited, Yangxunqiao Township, Shaoxing County, Zhejiang Province, the PRC at 10:00 a.m. on Tuesday, 30 June 2009 (*Note 4*).

Date: \_\_\_\_\_ 2009

Signature(s): \_\_\_\_\_ (*Note 5*)

### Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in block letters. If the shareholder is a legal person, please fill in the whole name and its registered address.
2. Please insert the number of shares registered under your name(s).
3. Please delete the inappropriate class.
4. The completed and signed notice of attendance should be delivered to, for holders of H shares of the Company, the Company's H share registrar, namely Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (fax number: (852) 2529 6087) and, for holders of domestic shares of the Company, the Company's registered address at Zhejiang Glass Company, Limited, Yangxunqiao Township, Shaoxing County, Zhejiang Province, the PRC (fax number: (86 575) 8450 4237), on or before Wednesday, 10 June 2009 in person or by mail or by fax.
5. Please sign your name(s). If the shareholder is a legal person, please be affixed with the common seal or signed by a legal representative.



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**NOTICE OF ATTENDANCE OF  
CLASS MEETING FOR HOLDERS OF H SHARES**

To: **Zhejiang Glass Company, Limited** (the "Company")

I/We (*Note 1*) (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

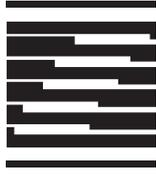
being the registered holder(s) of (*Note 2*) \_\_\_\_\_ H share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the class meeting for holders of H shares of the Company to be held at 10:30 a.m. on Tuesday, 30 June 2009 or immediately as soon as the conclusion of the annual general meeting of the Company at the Conference Room, Zhejiang Glass Company, Limited, Yangxunqiao Township, Shaoxing County, Zhejiang Province, the PRC, to be held at 10:00 a.m. on Tuesday, 30 June 2009 (*Note 3*).

Date: \_\_\_\_\_ 2009

Signature(s): \_\_\_\_\_ (*Note 4*)

*Notes:*

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in block letters. If the shareholder is a legal person, please fill in the whole name and its registered address.
2. Please insert the number of shares registered under your name(s).
3. The completed and signed notice of attendance should be delivered to the Company's H share registrar, namely Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (fax number: (852) 2529 6087) on or before Wednesday, 10 June 2009 in person or by mail or by fax.
4. Please sign your name(s). If the shareholder is a legal person, please be affixed with the common seal or signed by a legal representative.



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**NOTICE OF ATTENDANCE OF  
CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES**

To: **Zhejiang Glass Company, Limited** (the "Company")

I/We (*Note 1*) (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of (*Note 2*) \_\_\_\_\_ domestic share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the class meeting for holders of domestic shares of the Company to be held at 11:00 a.m. on Tuesday, 30 June 2009 or immediately as soon as the conclusion of the class meeting for holders of H shares of the Company at the Conference Room, Zhejiang Glass Company, Limited, Yangxunqiao Township, Shaoxing County, Zhejiang Province, the PRC, to be held at 10:30 a.m. on Tuesday, 30 June 2009 (*Note 3*).

Date: \_\_\_\_\_ 2009

Signature(s): \_\_\_\_\_ (*Note 4*)

*Notes:*

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in block letters. If the shareholder is a legal person, please fill in the whole name and its registered address.
2. Please insert the number of shares registered under your name(s).
3. The completed and signed notice of attendance should be delivered to the Company's registered address at Zhejiang Glass Company, Limited, Yangxunqiao Township, Shaoxing County, Zhejiang Province, the PRC (fax number: (86 575) 8450 4237), on or before Wednesday, 10 June 2009 in person or by mail or by fax.
4. Please sign your name(s). If the shareholder is a legal person, please be affixed with the common seal or signed by a legal representative.