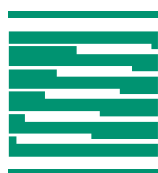


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

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

(Stock Code: 739)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Zhejiang Glass Company, Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 18 September 2009 at 9:30 a.m. for, inter alia, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2009 and for considering the payment of an interim dividend, if any.

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

Zhejiang Province, the People's Republic of China, 8 September 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 Shen Guangjun, Mr Jiang Liqiang and Mr Zhang Shutao, (b) as non-executive directors, Mr Liu Jianguo and Ms Chen Rong, and (c) as independent non-executive directors, Mr Wang Yanmou, Dr Li Jun, Mr Su Gongmei and Mr Zhou Guochun.