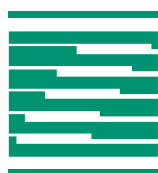


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**浙 江 玻 璃 股 份 有 限 公 司**

**ZHEJIANG GLASS COMPANY, LIMITED**

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

**(Stock Code: 739)**

## **CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG**

In accordance with Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors of Zhejiang Glass Company, Limited (the “**Company**”) is pleased to announce that, with effect from 18 March 2010, the registered principal place of business in Hong Kong of the Company will change from 1301 Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong to Suite No. 5A, 7/F., Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong.

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

Zhejiang Province, the People's Republic of China, 16 March 2010

*As at the date of this announcement, the board of directors of the Company comprises the following directors: (a) as executive directors, Mr Feng Guangcheng, Ms Hong Yumei, Mr Zhang Shutao, Mr Shen Guangjun and Mr Jiang Liqiang, (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.*