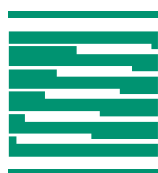


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浙 江 玻 璃 股 份 有 限 公 司

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 of the Company will be held on Thursday, 29 April 2010 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and for considering the payment of a final dividend, if any.

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

Zhejiang Province, the People's Republic of China, 19 April 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.