

Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$:	31/01/2011		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Zhejian	g Glass Company, Li	mited	
Date Submitted 01/02/2			
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 739 Descri	ption : H shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	384,999,000	RMB1	RMB384,999,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	384,999,000	RMB1	RMB384,999,000
(2) Stock code : 739 Descri	ption : <u>Domestic</u>	shares	
Balance at close of preceding month	No. of ordinary shares 400,000,000	Par value (State currency)	Authorised share capital (State currency) RMB 400,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	400,000,000	RMB1	RMB 400,000,000

Stock code : Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	of the month (State	RMB 7	784,999,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)			of shares		
Balance at close of preceding month	384,999,000	400,000,000				
Increase/ (decrease) during the month	Nil	Nil				
Balance at close of the month	384,999,000	400,000,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled shares (*Note 1*)) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) NA (Preference shares) NA (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) NA Total B. (Preference shares) NA (Other class) NA

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1.	outstanding	month	month	month		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			(Prefere	hary shares) $\frac{NA}{NA}$ Conce shares) $\frac{NA}{NA}$		- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than there share option sentines)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
	<u> </u>	
shares (Note 1)		
2	-	
	-	
shares (Note 1)	-	
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	NT A	
	NA	
(Preference shares)	NA	
(Other class)	NA	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

		ГС	JI Maili B		and GEWI IIS	
					No. of new shares of	No. of new shares of
				i	snares or	
				1	during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
	71					
		Class of shares issuable		_		
		(Note 1)				
				`		
9.	Capital	issue and anothern	(/ /)		
	reorganisation	date: (dd/mm/yyyy)				
		ECM 11:	(/ /)		
		LOM approvar date.	(/ /	,		
		(dd/mm/yyyy)				
		Class of shows issueble				
		Class of shares issuable		_		
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)		
	(Please specify) At price : currency	date: (dd/mm/yyyy)	`			
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)				
		Total E (O	ndin our ch	0400)	NIA	
			rdinary sh			
		(Pref	ference sh			
			(Other o	class)	NA NA	
т.	(.1.'		.	(1)	`	Nil
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E)):	(1))	1111
				(2))	Nil
				(2	·	
To	otal increase / (decrease) in preference shares during t	the month (i.e. Total of A to	E):			NA
	, , ,	•	•		-	NT A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of	A to E):		-	NA
(T	hese figures should be the same as the relevant figure	es under II above ("Moveme	ents in Iss	ued S	Share Capital	!").)

Remarks (if any):
Submitted by:
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.