CHINA GLASS HOLDINGS LIMITED
中國玻璃控股有限公司 *

(Incorporated in Bermuda with limited liability)
(Stock Code: 3300)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Glass Holdings Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Tuesday, 29 March 2016 for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if applicable.

By Order of the Board
China Glass Holdings Limited
Zhao John Huan
Chairman

Hong Kong, 14 March 2016

As at the date of this announcement, the directors of the Company are as follows:

Executive Director:
Mr. Cui Xiangdong *(Chief Executive Officer)*

Non-Executive Directors:
Mr. Zhao John Huan *(Chairman)*; Mr. Zhou Cheng *(Honorary Chairman)*; Mr. Peng Shou *(Deputy Chairman)*; and Mr. Guo Wen

Independent Non-Executive Directors:
Mr. Zhang Baiheng; Mr. Zhao Lihua; and Mr. Chen Huachen

* *For identification purpose only*