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 Thursday, 25 August 2016 for, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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. Peng Shou *(Deputy Chairman)*; Mr. Zhou Cheng *(Honorary Chairman)*; and Mr. Guo Wen

Independent non-executive directors:
Mr. Zhang Baiheng; Mr. Zhao Lihua; and Mr. Chen Huachen

* *For identification purposes only*