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 August 2017 for, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By Order of the Board
China Glass Holdings Limited
Peng Shou
Chairman

Hong Kong, 17 August 2017

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. Peng Shou *(Chairman)*; Mr. Zhao John Huan; Mr. Zhou Cheng *(Honorary Chairman)*; and Mr. Tang Li Wei

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

* *For identification purpose only*