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CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Glass Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Tuesday, 28 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By Order of the Board
China Glass Holdings Limited
Cui Xiangdong
Chief Executive Officer

Hong Kong, 13 August 2018

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; and Mr. Zhou Cheng (*Honorary Chairman*)

Independent non-executive directors:

Mr. Zhang Baiheng; Mr. Zhao Lihua; and Mr. Chen Huachen

* *For identification purpose only*