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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 DECEMBER 2019

Reference is made to the circular of China Glass Holdings Limited (the “**Company**”) dated 3 December 2019 titled “Connected Transactions – (1) Shaanxi Engineering Contracts and (2) Jiangsu Engineering Contract; and Continuing Connected Transaction – China Glass Procurement Framework Agreement; and Notice of Special General Meeting” (the “**Circular**”). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The board of directors of the Company announces that all the resolutions proposed at the special general meeting of the Company held on 20 December 2019 (the “**SGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To approve the Shaanxi Engineering Contracts and any other arrangements or documents in connection therewith.	557,828,565 (100.00%)	0 (0.00%)
2.	To approve the Jiangsu Engineering Contract and any other arrangements or documents in connection therewith.	557,828,565 (100.00%)	0 (0.00%)
3.	To approve the China Glass Procurement Framework Agreement, the Annual Caps and any other arrangements or documents in connection therewith.	557,828,565 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the SGM, the issued share capital of the Company was 1,810,147,058 ordinary shares of par value HK\$0.05 each (the “**Shares**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote on the resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save for Triumph Group Company and its associates, who together holding 416,424,621 Shares, representing approximately 23.01% of the issued Shares, should abstain, and had abstained, from voting on the proposed ordinary resolutions in approving the Engineering Contracts, the China Glass Procurement Framework Agreement and the Annual Caps, there were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions proposed at the SGM, and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the SGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 20 December 2019

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. Zhang Jinshu

Independent Non-executive Directors:

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

* *For identification purpose only*