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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)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTIONS FINANCE LEASE ARRANGEMENTS

Reference is made to the announcement of China Glass Holdings Limited (the “**Company**”) dated 31 July 2020 (the “**Announcement**”) in relation to the Finance Lease Arrangements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owners of the Lessor as referred to in the Announcement. The Lessor, CRCC Financial Leasing Co., Ltd. (中鐵建金融租賃有限公司), is a limited liability company incorporated in the PRC and is principally engaged in financial leasing business in the PRC. The Lessor is (i) a 50%-owned associated company of China Railway Construction Corporation Limited, a company listed on both the main board of the Stock Exchange (Stock Code: 1186) and the Shanghai Stock Exchange (Stock Code: 601186); (ii) indirectly held as to 20.59% equity interest by China Reinsurance (Group) Corporation (中國再保險(集團)股份有限公司), a company listed on the main board of the Stock Exchange (Stock Code: 1508); (iii) directly and indirectly held as to 17.65% equity interest by Qingdao TGOOD Electric Co., Ltd. (青島特銳德電氣股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 300001); (iv) directly held as to 8.82% equity interest by Tianjin Dongjiang Investment Holding Co. Ltd (天津東疆投資控股有限公司), a state-owned corporation in the PRC; and (v) indirectly held as to 2.94% equity interest by Red phase INC. (紅相股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 300427).

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, the Lessor and its ultimate beneficial owners are Independent Third Parties.

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

Hong Kong, 14 August 2020

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

Executive Director:

Mr. Cui Xiangdong

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*