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洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 01108)

**ANNOUNCEMENT ON RESIGNATION OF A DEPUTY GENERAL
MANAGER OF THE COMPANY**

Luoyang Glass Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept several and joint responsibilities for any false information, misleading statements or material omissions in this announcement.

The Board hereby announces that the Company received a resignation letter from Mr. Wang Guoqiang, the deputy general manager of the Company, on 28 April 2022. Due to work adjustment, Mr. Wang Guoqiang voluntarily resigned as the deputy general manager of the Company and the general manager of CNBM (Puyang) Photoelectric Material Co., Ltd.* (中建材(濮陽)光電材料有限公司), a wholly-owned subsidiary of the Company. The above resignation took effect upon the delivery of the resignation letter to the Board. Mr. Wang Guoqiang continues to serve as a Director of the ninth session of the Board of the Company.

Mr. Wang has confirmed that he has no disagreement with the management and the Board of the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Wang for his great contributions to the Company during his tenure.

By order of the Board of
Luoyang Glass Company Limited*
Zhang Chong
Chairman

Luoyang, the PRC
29 April 2022

As at the date of this announcement, the Board comprises five executive Directors: Mr. Zhang Chong, Mr. Xie Jun, Mr. Ma Yan, Mr. Wang Guoqiang and Mr. Zhang Rong; two non-executive Directors: Mr. Ren Hongcan and Mr. Chen Yong; and four independent non-executive Directors: Mr. Jin Zhanping, Mr. Ye Shuhua, Mr. He Baofeng and Ms. Zhang Yajuan.

** for identification purposes only*