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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **INCREASE IN SHAREHOLDING BY EXECUTIVE DIRECTOR AND SENIOR MANAGEMENT**

This is an announcement made by China Glass Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by Mr. Lyu Guo (an executive director and the chief executive officer of the Company) (“**Mr. Lyu**”) and certain members of the senior management of the Group that from 28 September 2022 to 11 October 2022, they acquired an aggregate of 8,612,000 shares of the Company (the “**Share(s)**”) in the open market (the “**Increase in Shareholding**”) at an average price of approximately HK\$0.80 per Share with their own funds.

The Increase in Shareholding demonstrates that Mr. Lyu and the senior management of the Group are confident in the overall development prospects and growth potential of the Group.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 11 October 2022

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

*Executive Director:*

Mr. Lyu Guo (*Chief Executive Officer*)

*Non-executive Directors:*

Mr. Peng Shou (*Chairman*); Mr. Zhao John Huan; and Mr. Zhang Jinshu

*Independent Non-executive Directors:*

Mr. Zhang Baiheng; Mr. Wang Yuzhong; and Mr. Chen Huachen

\* *For identification purpose only*