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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)

## **RESIGNATION AND NOMINATION OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces that:

1. Mr. Tao Ligang has resigned as a non-executive Director of the Company with effect from 26 October 2022; and
2. Following the consideration and passing of the “Resolution in Relation to Nomination of Mr. Sun Shizhong as a candidate for Non-executive Director of the Tenth Session of the Board of Directors of the Company” at the seventh meeting of the tenth session of the Board, pursuant to which the addition of Mr. Sun Shizhong as a candidate for non-executive Director of the tenth session of the Board of the Company has been approved, Mr. Sun Shizhong is nominated and he will be duly appointed upon the approval by the shareholders of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Luoyang Glass Company Limited\* (the “**Company**”) hereby announces that:

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Tao Ligang (“**Mr. Tao**”) has resigned as a non-executive Director of the Company with effect from 26 October 2022 due to work arrangement adjustments.

Mr. Tao has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Tao for his valuable contribution to the Company during his tenure of office.

## **NOMINATION OF NON-EXECUTIVE DIRECTOR**

In view of the resignation of Mr. Tao as the non-executive Director of the Company on 26 October 2022, Triumph Technology Group Co., Ltd.\* (凱盛科技集團有限公司), the indirect controlling shareholder of the Company, has nominated Mr. Sun Shizhong (“**Mr. Sun**”) as a candidate for non-executive Director of the tenth session of the Board of the Company. Considering that Mr. Sun meets the qualifications for directorship, the Board considered and passed the resolution to nominate Mr. Sun as a candidate for non-executive Director at the seventh meeting of the tenth session of the Board held on 27 October 2022. The appointment of Mr. Sun is subject to the approval by the shareholders of the Company at the general meeting, with a term from the date of consideration and approval at the general meeting until the expiry of the term of the tenth session of the Board. Mr. Sun, as a non-executive Director of the Company, will not receive any director’s emolument or remuneration from the Company. A notice of the general meeting will be dispatched to the shareholders of the Company as soon as possible. Biographical details of Mr. Sun are set out as follows:

**Mr. Sun Shizhong**, aged 52, is a professorate senior engineer with university degree. Mr. Sun currently serves as the chief engineer of CNBM New Material Research Institute Group Co., Ltd.\* (中建材玻璃新材料研究院集團有限公司) and the Party Branch secretary and general manager of China Triumph International Engineering Co., Ltd. Jiangsu Branch\* (中國建材國際工程集團有限公司江蘇分公司). Mr. Sun also worked as an engineer in the thermal engineering institute and process institute of Bengbu Design & Research Institute for Glass Industry\* (蚌埠玻璃工業設計研究院). Further, he was a senior engineer in the design department and a deputy general manager of Jiangsu Branch of China Triumph International Engineering Co., Ltd..

Mr. Sun did not hold any directorship in any other listed companies in the last three years.

## **RELATIONSHIPS**

Save as disclosed above, Mr. Sun does not have any relationship with any other Directors, senior management or substantial shareholders or controlling shareholders (each as defined in the Listing Rules) of the Company and does not hold any position in the Company or its subsidiaries.

## **INTERESTS IN SHARES**

So far as the Board is aware, as at the date hereof, Mr. Sun does not have or is not deemed to have any interest in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

## **MATTERS THAT NEED TO BE BROUGHT TO THE ATTENTION OF THE SHAREHOLDERS**

Save as disclosed above, so far as the Board is aware, there are no other matters or information relating to the appointment of Mr. Sun as a non-executive Director that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The general meeting of the Company will be convened to enable the shareholders of the Company to consider and approve, if thought fit, among other things, the resolution in relation to the election of Mr. Sun as non-executive Director.

By order of the Board  
**Luoyang Glass Company Limited\***  
**Xie Jun**  
*Chairman*

Luoyang, the PRC  
27 October 2022

*As at the date of this announcement, the Board comprises five executive Directors: Mr. Xie Jun, Mr. Ma Yan, Mr. Zhang Rong, Mr. Liu Yuquan and Ms. Wang Leilei; one non-executive Director: Mr. Zhang Chong; and four independent non-executive Directors: Ms. Zhang Yajuan, Mr. Fan Baoqun, Mr. Chen Qisuo and Mr. Zhao Hulin.*

\* *For identification purposes only*