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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)**

## **PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE AMENDED BYE-LAWS**

This announcement is made by China Glass Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 1 January 2022, the Listing Rules were amended by, among other things, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the bye-laws of the Company (the “**Bye-Laws**”) to conform to the said core standards for shareholder protections and to incorporate amendments and provisions to allow and facilitate hybrid and electronic general meetings and certain housekeeping changes (such proposed amendments to the Bye-Laws are collectively referred to as the “**Proposed Amendments**”). The Board also proposes to adopt the amended bye-laws which consolidates the Proposed Amendments in substitution for, and to the exclusion of, the original Bye-Laws in their entirety (the “**Amended Bye-Laws**”).

The Proposed Amendments and the adoption of the Amended Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company in a special general meeting of the Company (the “SGM”). A circular containing, among others, details of the Proposed Amendments and a notice convening the SGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 2 November 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*