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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Glass Holdings Limited (the “**Company**”) dated 21 October 2022 (the “**Announcement**”) in relation to the New Procurement Framework Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular of the Company (the “**Circular**”) containing, among other things, further details of the New Procurement Framework Agreement and the Annual Caps, a letter from the Independent Board Committee, a letter from the IFA and a notice convening the SGM, will be despatched to the Shareholders as soon as practicable on or before 11 November 2022.

As additional time is required for the Company to finalise certain information in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 30 November 2022.

By Order of the Board
China Glass Holdings Limited
Lyu Guo
Executive Director

Hong Kong, 11 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*