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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 DECEMBER 2022

Reference is made to the circular of China Glass Holdings Limited (the “**Company**”) dated 30 November 2022 titled “Continuing Connected Transaction – New Procurement Framework Agreement; and Notice of Special General Meeting” (the “**Circular**”). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The board of directors of the Company announces that the ordinary resolution proposed at the special general meeting of the Company held on 19 December 2022 (the “**SGM**”) was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution	Number of shares voted (Approximate %)	
	For	Against
To approve the New Procurement Framework Agreement, the proposed annual caps amounts and any other arrangements or documents in connection therewith.	477,226,000 (99.998%)	8,000 (0.002%)

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the issued share capital of the Company was 1,836,218,258 ordinary shares of par value HK\$0.05 each (the “**Shares**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote on the resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the SGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save for Triumph Group Company and its associates, who together holding 416,424,621 Shares, representing approximately 22.68% of the issued Shares, should abstain, and had abstained, from voting on the proposed ordinary resolution in approving the New Procurement Framework Agreement and the Annual Caps, there were no Shareholders that are required under the Listing Rules to abstain from voting on the resolution proposed at the SGM, and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM. Mr. Lyu Guo, Mr. Zhang Jinshu, Mr. Zhang Baiheng, Mr. Wang Yuzhong and Mr. Chen Huachen attended the SGM; and Mr. Peng Shou and Mr. Zhao John Huan were unable to attend the SGM due to other business commitments.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 19 December 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*