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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Glass Holdings Limited
Stock code	03300
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Reduction of Share Premium, Accumulated Losses Set Off and Distribution out of Contributed Surplus Account
Announcement date	28 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Distribution
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.018 per share
Date of shareholders' approval	31 July 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.018 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 August 2023 16:30
Book close period	Not applicable
Record date	03 August 2023
Payment date	16 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Lyu Guo as Executive Director; Mr. Peng Shou, Mr. Zhao John Huan and Mr. Zhang Jinshu as Non-executive Directors; and Mr. Zhang Baiheng, Mr. Wang Yuzhong and Mr. Chen Huachen as Independent Non-executive Directors.	