

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2 November 2023 (the “**Announcement**”) in relation to the Finance Lease Arrangements. 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 Finance Lease Arrangements and a notice convening the special general meeting, will be despatched to the Shareholders as soon as practicable on or before 23 November 2023.

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 2023.

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

Hong Kong, 23 November 2023

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*