

CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code / 股份代號: 3300)

28 February 2024

Dear Registered Shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expanded paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Glass Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chinaglassholdings.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You will receive a notice of publication of the website version of Corporate Communications by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications (the "Actionable Corporate Communications", refer to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEXnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete and return the Reply Form to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to Hong Kong Share Registrar, you will (a) be unable to receive notifications by email regarding the publication of Corporate Communications; and (b) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to Hong Kong Share Registrar or send an email to chinaglass.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to chinaglass.ecom@computershare.com.hk.

Yours faithfully, For and on behalf of China Glass Holdings Limited Peng Shou Chairman

* For identification purpose only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條(經修訂),中國玻璃控股有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊」**)之安排,該公司通訊指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將以電子形式在本公司網站 www.chinaglassholdings.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 閣下將會以郵寄方式或電子郵件形式(按 閣下所作選擇)收取公司通訊網站版本的發佈通知。

儘管有上述安排,請注意可供採取行動的公司通訊(「**可供採取行動的公司通訊**」指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊)在以電子形式登載於本公司網站和披露易網站之外,將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊,本公司建議 閣下透過掃描隨附回條(「**回條**」)上列印的 閣下專屬二維碼以提供 閣下的電子郵件地址。或者, 閣下也可以填妥回條,並透過香港中央證券登記有限公司(「 **香港股份登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓 ,把回條交回本公司。

倘若本公司沒有收到 閣下的有效電子郵件地址,直至香港股份登記處收到 閣下有效的電子郵件地址前, 閣下將(a)無法透過電子郵件方式收取有關發佈公司通訊的通知;及(b)需要主動查看公司網站和披露易網站以留意公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥回條並把回條交回香港股份登記處或發送電子郵件至 chinaglass.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

倘 閣下對本函有任何疑問,請致電香港股份登記處(852) 2862 8688 查詢,辦公時間為星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正或發送電子郵件至 <u>chinaglass.ecom@computershare.com.hk</u>。



Personalised QR Code 專屬二維碼

REPLY	FORM	回條
NEI LI	LOKM	

China Glass Holdings Limited (the "Company")

(Stock Code: 3300)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

中國玻璃控股有限公司^(「本公司」或「貴公司」)

(股份代號:3300)

經 香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

通

Date:

日期:

Option 1:	I/we hereby provide my/our email address for receipt of future Corporate
	Communications* of the Company via electronic dissemination by scanning
	my/our personalised QR code
選項1:	本人/吾等現以掃瞄本人/吾等專屬二維碼以提供電子郵件地址,以接收 貴公司
	過電子方式發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

簽名	:	(附註 1)
N/	RI:	<i>t</i>

Signature(s): (Notes 1)

地址:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請演楚填妥 閻下之所有資料。如圖聯名般東·則本回條須由所有聯名般東聯合簽署·方為有效。

- 時間定性文 間子に217円元度や、地域的では水、地域には水域には水域にはなった。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回嫁若未有養蓄或在其他方面填寫不正確。則本回嫁將會作廢。 If the Company does not receive a functional email address in your reply, vow will be unable to receive notifications via email regarding the publication of Corporate Communications*. 如公司沒有限到,圖下的有效電子影件地址,圖下將無法透過電子影件方式收取有關發佈公司通訊*的通知。
- 如公司沒有收到,關下的有效電子藝性地址。 關下將無法透過電子藝性方式收取有關發係公司被訊。 Member one email address by Ro Code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 南下透過一維器、電影、回線及/或其他方式提供多於一個的電子等件地址、只有 關下最後提供的電子郵件地址將會被用於登記。
 5. If you mank "~" in the box in Option 3, no email address will be registered and only Corporat Communications" in printed form will be received.
 如 個下在護項3方格内劃上 "」號,將不會有電子郵件地址被登記、只會收取公司通訊。的印刷版。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 最免存货。在本品解决的性何服外指示,公司將不予處理。

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

 公司通訊指本公司会出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度順日連同核數師報告以及(如應用)財務補要報告:(b)中期報告及(如應用)財務補要報告:(b)中期報告及(如應用)財務補要報告:(b)中期報告及(如應用)財務補要報告:(c)會議通告:(d)上市文件;(e)通過:及 (f)代表委任表格。
 Port deatification purpose only 養民養粉

Contact number:

聯絡電話號碼:

- * For identification purpose only @件票例

 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料費明

 Personal Data in this statement has the same meaning as "personal data** in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 **本聲明中所指的'個人資料, 與香港法例第 486 章 (個人資料 (私隱)條例) (「《私隱條例》)」中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your securities holdings in the Company your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company way not be able to process your instruction and/or request as stated in this Reply Form.

 高下於本回條所提供的個人資料新用於(包括但不限於)有關公司以電子方式發佈公司通訊*及域 閣下持有的公司證券有關的具他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料・若 閣下未能提供足夠資料・本公司可能無法處理 图下本色体所提供的個人資料。在本回條上所述的指示及/或要求。

 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 本公司可就任何所說明的用述或在法例規定的情况下,將 閣下的個人資料接戴或轉移公司的附屬公司、香港股份登記處、及/或其他公司或團體・並將在適當期間保留該等個人資料作或實及起源用述。

 (iv) Your have the right to request access to and/or correction of your Personal Data hould be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer@computershare.com.hk.</u>

 高下傳播機能 《熱療後別》的解文意見改成條故 圖下的個人資料,任何該等查閱及成條故 圖下可能力 是一个17M 樓)向香港縣 社主任出、或發送電報 PrivacyOfficer@computershare.com.hk.

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。