CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

NOTIFICATION LETTER

Dear Registered Shareholder(s),

China Glass Holdings Limited (the "Company")

- Notification of Publication of 2023 Annual Report, Circular dated 26 April 2024, Notice of Annual General Meeting, and Proxy Form (collectively, the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <u>www.chinaglassholdings.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u>. If you are a new registered shareholder (i.e. if you previously have not received the Company's letter in relation to seeking your preference on means of receipt of Corporate Communications), enclosed is the Current Corporate Communication of the Company in both English and Chinese versions. If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, please send your request (specifying your name, address and request) by email to <u>chinaglass.ecom@computershare.com.hk</u> or by notice in writing 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. The Company will promptly, upon receipt of your request, send the Current Corporate Communications in printed form to you free of charge.

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, 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 of not 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 <u>www.chinaglassholdings.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> 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 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 future Corporate Communications in printed form, please complete and return the Reply Form to Hong Kong Share Registrar or send an email to <u>chinaglass.ecom@computershare.com.hk</u> 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, unless it is revoked or superseded before its expiry.

Should you have any queries relating to this letter, please send an email to the Hong Kong Share Registrar at chinaglass.ecom@computershare.com.hk.

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

* For identification purpose only

26 April 2024

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To: China Glass Holdings Limited (the "Company") (Stock Code: 3300) c/o Computershare Hong Kong Investor Services Limite 17M Floor, Hopewell Centre, 183 Queen's Road East, V (Please <u>choose ONLY ONE of the options below</u>) (請 <u>從以下選項中只選擇其中一項</u>)		1除 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
Option 1: I/we hereby provide my/our email as Communications of the Company vipersonalised OR code 選項1: 本人/吾等現以掃瞄本人/吾等專屬: 過電子方式發佈的未來公司通訊 You are NOT required to return th 如選擇了選項1・ 閣下無須交	ia electronic disseminatio <u>二維碼</u> 以提供電子郵件地 his Reply Form if you cl	n by scanning <u>my/our</u> 址.以接收 貴公司通
Option 2: I/we hereby provide my/our email address in writ via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址 Name of securities holder(s) 證券持有人姓名:	」。 1 1 1 1 1 1 1 1 1 1 1 1 1	mpany 上市公司名稱: dings Limited
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Email address 電郵地址: (Notes 3 / 附註 3)		
from the receipt date of instruction. (Notes 5) (Please mark a "	" in ONLY ONE of the following 知悉本指示由收取指示日期起計	form and noted that this instruction is valid only for one year starting ; boxes) :一年內有效。(^{附註 5)} (請僅在下列其中一個空格內劃上「✓」號) inese Versions 英文及中文版本
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
 Notes 附註: Please complete all your details clearly. If your shares are held in joint names, al iä 清楚操受 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合 If the Reply Form has no signature or otherwise incorrectly completed, the Reply For i 苯a回條未有養置或在其他方面貿易不止進,即本回條將會任養。 If the Company does not receive a functional email address in your reply, you will b un 公司分似到 關下的方效電子的分析。 If the Company does not receive a functional email address in your reply, you will b un 公司分似到 關下的方效電子動作比較, 圖下將点法愛過電子動作方式收 up you provide more than one email address by QR code, email, reply form and/or on un 所通過二維商。 電動 CM及び環境の方式規模をSK一個的電子動作地址 fir your mark "" in the box in Option 3, no email address will be registered and on 如 圖 下在道道, 本層內無上的人們人類, 小人, 號, 希保有電量子動作地址提記之, 只會收 for the avoidance of doubt, the Company does not accept any other instructions git i 為免存提, 在本回過來上的比例類外指示, 公司將不予處理。 	接番: 方為有效。 orm will be void. he unable to receive notifications via email r 取有關發佈公司通訊的通知。 ther means, only the latest one email addres. 只有 阁下最後提供的電子郵件地址將會 nby Corporate Communications in printed for 取公司通訊的印刷版。	egarding the publication of Corporate Communications. s provided will be registered. 被田於智慧。
accounts together with a copy of the auditors' report and, where applicable, its summary fina: and (f1 a proxy form. 公司通訊 指本公司發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 用) 中期觸要報告; (c)會議通告; (d)上市文件; (c)通函; 及 (f)代表委任表格。	ncial report; (b) the interim report and, where a	its securities or the investing public, including but not limited to (a) the directors' report, its annual upplicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (事會報告、年度賬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
relating to your securities holdings in the Company. Your supply of Personal Data instruction and/or request as stated in this Reply Form. 關下於本回應所提供的個人資料將用於包括也不限於方爾歐公司以電子方式發作 資料、本公司可能用法處理 個下在本回條上所述的指示及卤要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsid law and will be retained for such period as may be necessary for our verification 本公司可就任何所說用的用途或在法例規定的情況下、將一圈下的個人資料設 (i) Your bave the right to request access to and/or correction of your Personal Data in	a to the Company is on a voluntary basis. In 布公司通訊及就 閣下持有的公司證券有關 liaries, the Hong Kong Share Registrar, an and record purposes. 露或轉移給公司的附屬公司。香港股份登記 accordance with the provisions of the PDPO	486 of the Laws of Hong Kong (" PDPO "). 議報 信, · s electronic dissemination of Corporate Communications and to liaise with you on other matters case of a failure to provide sufficient information, the Company may not be able to process your h)的其他事宜上與 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 Vor other companies or bodies for any of the stated purposes, or when it is required to do so by 2.a、及/或其他公司或團體 · 並將在通當期間保留該等個人資料作核實及記錄用是。. Any such request for access to and/or correction of your Personal Data should be in writing, by East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer@computershare.com.hk</u> . 方式鄧奇至香港股份登記處 (地址為香港灣村皇后大道東 183 號合和中心 17M 樓) 向香港隱
☆ Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited	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.
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