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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Glass Holdings Limited (the “**Company**”) announces that Ms. Kuok Yew Lee (“**Ms. Kuok**”) has tendered her resignation as company secretary (“**Company Secretary**”) and an authorised representative (“**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 4 February 2025.

Following the resignation of Ms. Kuok as Company Secretary and an Authorised Representative, the Company will have no Company Secretary and only one Authorised Representative. The Company is in the process of identifying a suitable candidate to fill the vacancies of the Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements under Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 3 February 2025

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. Chen Huachen; and Ms. Lan Haiqing

* *For identification purpose only*