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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Glass Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 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. Tang Liwei (*Chairman*), Mr. Xie Changqing and Mr. Yang Xinyu, and

Independent Non-executive Directors:

Mr. Zhang Baiheng, Mr. Chen Huachen and Ms. Lan Haiqing.

* *For identification purpose only*