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)

PROFIT WARNING

This announcement is made by China Glass Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that, according to the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 and other information currently available, the Group expects to record a net loss of not more than RMB320 million for the six months ended 30 June 2025, whereas a net loss of approximately RMB137 million was recorded by the Group for the six months ended 30 June 2024. Such losses were mainly attributable to the combined effect of factors such as: (1) the downturn cycle in China's real estate industry continues, resulting in the architectural glass market remaining in a "supply exceeds demand, both supply and demand are weak" market pattern, with architectural glass prices generally staying at a low level; (2) the photovoltaic industry in China continues to experience a "supply-demand mismatch", further narrowing the profit margins across the entire photovoltaic power generation industry chain; and (3) geopolitical instability, volatile international trade policies, and heightened risks of currency exchange rate fluctuations, among other macroeconomic uncertainties, have to some extent weakened the contribution of the outstanding performance of the Group's overseas production bases in the first half of the year to the Group's profitability.

As the Company is still in the process of finalizing the interim results of the Group for the six months ended 30 June 2025, the information contained in this announcement is only based on the Board's preliminary review of the information of the Group currently available to the Board, which includes, inter alia, the unaudited consolidated management accounts for the six months ended 30 June 2025 which has not been reviewed by the auditors and audit committee of the Company and is subject to adjustments, if required. The actual results of the Group for the six months ended 30 June 2025 may be different from the disclosure herein.

Shareholders of the Company and potential investors should carefully read the announcement on the interim results of the Group for the six months ended 30 June 2025, which is expected to be published by the end of August 2025 pursuant to the requirements of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 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

Independent Non-executive Directors:
Mr. Zhang Baiheng; Mr. Chen Huachen; Ms. Lan Haiqing

* *For identification purpose only*