CHINA GLASS HOLDINGS LIMITED
中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Glass Holdings Limited are set out below:

Executive Director
Mr. Lyu Yingcheng

Non-executive Directors
Mr. Tang Liwei *(Chairman)*
Mr. Lyu Guo
Mr. Yang Xinyu

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

The Board has set up four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Strategy Committee	Nomination Committee	Remuneration Committee
Mr. Lyu Yingcheng		M		
Mr. Tang Liwei	M	C	M	M
Mr. Yang Xinyu		M		
Mr. Zhang Baiheng	M		C	M
Mr. Chen Huachen	C			
Ms. Lan Haiqing	M		M	C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30 September 2025

* *For identification purpose only*