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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO RESTRUCTURING OF FACILITY AGREEMENT

This announcement is made by China Glass Holdings Limited (the "**Company**", together with its subsidiaries as the "**Group**") on a voluntary basis.

Reference is made to the announcements issued by the Company dated 20 August 2025 and 17 October 2025 (the "**Announcements**") in relation to the Group's default in payment of under the Facility Agreement and proposed restructuring of the Facility Agreement. Unless otherwise stated, capitalized terms herein shall have the same meaning as those defined in the Announcements.

The Company is pleased to announce that, on 13 November 2025, the Group has entered into the second deed of amendment and restatement (the "**2025 Deed**") with various parties to amend and restate the Facility Agreement to amend the Repayment Date to one year from the effective date of the 2025 Deed (being 13 November 2025), which may be extended for an additional period of not exceeding six months subject to the fulfilment of relevant conditions.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 November 2025

As at the date of this announcement, the directors of the Company are as follows:

Executive Director:
Mr. Lyu Yingcheng *(Chief Executive Officer)*

Non-Executive Directors:
Mr. Tang Liwei *(Chairman)*; Mr. Lyu Guo; and Mr. Yang Xinyu

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

* *For identification only*