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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)

DELAY IN DESPATCH OF CIRCULAR

This Reference is made to the announcement of China Glass Holdings Limited (the "**Company**") dated 29 December 2025 (the "**Announcement**") in relation to, among other things, the New Procurement Framework Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular of the Company (the "**Circular**") containing, among other things, further details of the New Procurement Framework Agreement and the Annual Caps; a letter from the Independent Board Committee; a letter from the IFA; and a notice convening the SGM, will be despatched to the Shareholders as soon as practicable on or before 20 January 2026.

As additional time is required for the Company to finalise certain information in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 23 January 2026.

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

Hong Kong, 20 January 2026

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; Ms. Lan Haiqing

* *For identification purpose only*