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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a Special General Meeting of China Glass Holdings Limited (the "**Company**") will be held on Wednesday, 11 February 2026 at 10:30 a.m. with the combination of an in-room meeting at Floor 2, Block 1, No. 66 Sibo Road, Songjiang District, Shanghai, the People's Republic of China and an online virtual meeting for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"THAT

(a) The procurement framework agreement entered into between CNBMG Triumph Mineral Resources Group Co., Ltd.* (中建材凱盛礦產資源集團有限公司) ("**Triumph Resources**") and the Company on 29 December 2025 (the "**New Procurement Framework Agreement**"), the proposed annual caps amounts and the transactions contemplated thereunder and any other arrangements or documents in connection therewith be and are hereby approved, confirmed and/or ratified; and

(b) any one of the directors of the Company (the "**Directors**" and each, a "**Director**") or the company secretary of the Company (the "**Company Secretary**") be and is hereby authorised to do all such acts and things, make all necessary filings and negotiate, approve, agree, sign, initial, ratify and/or execute for and on behalf of the Company any other letters, notices, acknowledgements, consents, waivers, agreements or other documents in which the Company is a party or is otherwise interested as such Director or the Company Secretary may consider necessary or desirable in connection with the New Procurement Framework Agreement and the transactions contemplated thereunder. To the extent that any such other document requires execution as a deed, the seal of the Company be affixed to any such document and such document be signed by a Director and the Company Secretary or any two Directors."

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

Hong Kong, 23 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*

Notes:

(1) The meeting will be in the form of a hybrid meeting. In addition to the traditional physical attendance at the meeting, shareholders of the Company (the "**Shareholders**" and each, a "**Shareholder**") have the option of attending, participating and voting in the meeting through online access by visiting the website at http://meetings.computershare.com/CNG_2026SGM (the "**Online Platform**"). Shareholders participating in the meeting using the Online Platform will also be counted towards the quorum and you will be able to cast your votes and submit questions relevant to the proposed resolution through the Online Platform. All resolutions at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(2) The resolution at the meeting will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

(3) Any Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy or, if he holds two or more shares, may appoint more than one proxy to attend and vote instead of him. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. On a poll, every Shareholder present in person or by proxy, or participate through the Online Platform shall be entitled to one vote for each share held by him.

(4) The form of proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised to sign the same.

(5) The form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited ("**Computershare**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e. not later than 10:30 a.m. on Monday, 9 February 2026) or at any adjournment thereof. If the proxy appointed is not the Chairman of the meeting, Shareholders are requested to provide a valid email address of their proxy for him or her to receive the login details to access the Online Platform. If no email address is provided, their proxy cannot attend the online meeting and participate in online voting.

(6) Delivery of the form of proxy shall not preclude a Shareholder from attending and voting either in person or online at the meeting, and in such event, the form of proxy shall be deemed to be revoked.

(7) In the case of joint registered holders of any share, any one of such joint holders may vote at the above meeting, either in person or by proxy, or through the Online Platform, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the meeting, that one of the said persons so present whose name stands first on the Register of Members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

(8) Shareholders whose names appear on the Register of Members of the Company on Wednesday, 11 February 2026 are entitled to attend and vote either in person or online at the above meeting. For determining the entitlement to attend and vote at the above meeting, the Register of Members of the Company will be closed from Friday, 6 February 2026 to Wednesday, 11 February 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote either in person or online at the above meeting, unregistered holders of shares of the Company shall ensure that all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 5 February 2026.

(9) Shareholders attending the meeting using the Online Platform are expected to have a reliable and stable internet connection that can support audio live streaming and be able to follow the meeting proceedings in order to cast the votes and submit questions online. If for any reasons the internet connection is lost or interrupted, it may affect the ability of the Shareholders to follow the meeting proceedings. Any missed contents as a result of connection issues arise from the Shareholders will not be repeated. Each set of Shareholder login details can be used on one electronic device (either smartphone, tablet device or computer) at a time only. If Shareholders experience any technical difficulties or require assistance while using the Online Platform, please contact Computershare at (852) 2862 8689 from 9:00 a.m. until the end of the meeting (Hong Kong time) on the date of the meeting. Please note that Shareholders' votes on the proposed resolutions cannot be recorded at, or taken by, Computershare's service hotline. In the event of Shareholders have any concerns or issues attending the Online Platform, Shareholders are encouraged appointing the Chairman of the meeting as your proxy to exercise your voting rights.

(10) The Online Platform will be open to registered Shareholders (the "**Registered Shareholders**") and non-registered Shareholders (the "**Non-Registered Shareholders**") (see below for login details and arrangements) to log in approximately 30 minutes prior to the commencement of the meeting and can be accessed from any location with connection to the internet with a smartphone, tablet device or computer.

Login details for Registered Shareholders

Details regarding the arrangements of the meeting, including login details to access the Online Platform and online voting, are included in the Company's notification letter to Registered Shareholders to be despatched on 23 January 2026.

Login details for Non-Registered Shareholders

Non-Registered Shareholders who wish to attend and participate in the meeting using the Online Platform should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "**Intermediaries**") and provide your email addresses to your Intermediaries. Details regarding the arrangements of the meeting, including login details to access the Online Platform and online voting, will be sent by Computershare to the email addresses provided by the Non-Registered Shareholders.

The step-by-step "Online User Guide for the meeting to be held on Wednesday, 11 February 2026" can be found on "General Meetings" under "Investor Relations" section on the Company's website (www.chinaglassholdings.com).

(11) For questions relating to the arrangements of the hybrid meeting, please contact Computershare in person, by phone or online form:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Website: www.computershare.com/hk/contact

(12) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

(13) As at the date of this notice, the board of Directors comprises Mr. Lyu Yingcheng as executive Director; Mr. Tang Liwei, Mr. Lyu Guo and Mr. Yang Xinyu as non-executive Directors; and Mr. Zhang Baiheng, Mr. Chen Huachen and Ms. Lan Haiqing as independent non-executive Directors.