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

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

NOTIFICATION LETTER

23 January 2026

Dear Registered Shareholder(s),

China Glass Holdings Limited (the "Company")
– Notification of Publication of Circular dated 23 January 2026, Notice of Special General Meeting, and Proxy Form (collectively, the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.chinaglassholdings.com and the HKEXnews website at www.hkexnews.hk. If you are a new registered shareholder (i.e. if you previously have not received the Company's letter in relation to seeking your preference on means of receipt of Corporate Communications), enclosed are the Current Corporate Communications of the Company in both English and Chinese versions. If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, please send your request (specifying your name, address and request) by email to chinaglass.ecom@computershare.com.hk or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly, upon receipt of your request, send the Current Corporate Communications in printed form to you free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expanded paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "**Corporate Communications**"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chinaglassholdings.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You will receive a notice of publication of the website version of Corporate Communications by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications (the "**Actionable Corporate Communications**", refer to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEXnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete and return the Reply Form to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to Hong Kong Share Registrar, you will (a) be unable to receive notifications by email regarding the publication of Corporate Communications; and (b) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you wish to receive or continue to receive Corporate Communications in Printed Form, please complete and return the Reply Form to Hong Kong Share Registrar or send an email to chinaglass.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please send an email to the Hong Kong Share Registrar at chinaglass.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Glass Holdings Limited
Lyu Yingcheng
Executive Director

** For identification purpose only*

CCS3789 CGLH

REPLY FORM 回條

To: **China Glass Holdings Limited (the "Company")**
(Stock Code: 3300)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致： **中國玻璃控股有限公司*(「本公司」或「貴公司」)**
(股份代號：3300)
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalised QR Code
專屬二維碼

Option 1: **I/we hereby provide my/our email address for receipt of future Corporate Communications of the Company via electronic dissemination by scanning my/our personalised QR code**

選項 1： **本人/吾等現以掃瞄本人/吾等專屬二維碼以提供電子郵件地址，以接收 貴公司通過電子方式發佈的未來公司通訊**

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1， 閣下**無須**交回本回條。

Option 2: **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company (the "Company") via electronic dissemination**
選項 2： **本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊**

Name of securities holder(s) 證券持有人姓名 :

Name of the listed company 上市公司名稱 :
China Glass Holdings Limited
中國玻璃控股有限公司

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)
Email address 電郵地址: *(Notes 3 / 附註 3)*

Option 3: **I/we hereby request for receipt of future Corporate Communications in printed form** *(Notes 5)* (Please mark a "✓" in ONLY ONE of the following boxes)
選項 3： **本人/吾等現要求收取未來公司通訊印刷版** *(附註 5)* (請僅在下列其中一個空格內劃上「✓」號)

☐ English Version 英文版本 ☐ Chinese Version 中文版本 ☐ English and Chinese Versions 英文及中文版本

Address:
地址:_____

Signature(s): *(Notes 1)*
簽名： *(附註 1)* _____

Contact number:
聯絡電話號碼： _____

Date:
日期： _____

Notes 附註:
1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. *If the Reply Form has no signature or otherwise incorrectly completed, the Reply Form will be void.*
   若本回條未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive notifications via email regarding the publication of Corporate Communications.*
   如公司沒有收到 閣下的有效電子郵件地址， 閣下將無法透過電子郵件方式收取有關發佈公司通訊的通知。
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.*
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.*
   如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊的印刷版。
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，在本回條上的任何額外指示，公司將不予處理。

Corporate Communications *refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
公司通訊 *指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及 (f)代表委任表格。*

* *For identification purpose only 僅供識別*

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your securities holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、香港股份登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。