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 Non-Registered Holders,

China Glass Holdings Limited (the "Company")

1) Notification of Publication of Circular dated 23 January 2026 and Notice of Special General Meeting (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 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.

2) Arrangements for Attending the Special General Meeting of the Company ("SGM") by Means of Electronic Facilities

The SGM will be held at Floor 2, Block 1, No. 66 Sibo Road, Songjiang District, Shanghai, the People's Republic of China on Wednesday, 11 February 2026 at 10:30 a.m.. The SGM will be a hybrid meeting. In addition to the traditional physical attendance, shareholders have the option of attending, participating and voting at the SGM through online access (the "**Online Platform**"). Please refer to the "Notice of Special General Meeting" for the details of the SGM arrangements.

As a non-registered holder, if you wish to attend and participate in the SGM using the Online Platform, please liaise with your bank(s), securities broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "**Intermediaries**") and provide your email address to your Intermediaries. Details regarding the arrangements of the SGM, including the login details to access the Online Platform and online voting, will be sent by the Company's Hong Kong Share Registrar to the email address provided by the non-registered holder.

3) 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 (the "**Listing Rules**") 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.

As a non-registered holder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you 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 address or email address to your Intermediaries. 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.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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. The Company will only be able to send the actionable corporate communications in printed form.

If you wish to receive or continue to receive Corporate Communications in Printed Form, please complete and return the enclosed Reply Form to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong 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

Notes:

(1) This letter is addressed to the Non-Registered Holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.

(2) Actionable Corporate Communication is 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.

** For identification purpose only*

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」)**
(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

REMINDER 提示

As a non-registered holder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you 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 address or email address to your Intermediaries.

作為非登記持有人，如有意根據《上市規則》收取公司通訊， 閣下應聯絡 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向 閣下的中介公司提供 閣下的地址或電子郵件地址。

Request for Corporate Communications in printed form / 要求收取公司通訊印刷版

Name of the listed company (the "**Company**"): China Glass Holdings Limited
上市公司(「**公司**」)名稱： 中國玻璃控股有限公司

I/we would like to receive future Corporate Communications in printed form.
本人／吾等欲收取未來公司通訊的印刷版。

Address:
地址：_____

(Please mark a "✓" in ONLY ONE of the following boxes) (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

Name(s) of Non-registered holder(s):
非登記持有人姓名： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):
簽名： _____

Contact number:
聯絡電話號碼： _____

Date:
日期： _____

Notes 附註：

1. *This letter is addressed to the Non-Registered Holder(s) of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form.*
   本函件為致本公司之非登記持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)，並且他們已經通過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊。倘 閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及回條。
2. *Please complete all your details clearly.*
   請 閣下清楚填妥所有資料。
3. *If the Reply Form has not been marked (✓) in the option box, no signature or otherwise incorrectly completed, the Reply Form will be void.*
   如本回條未有在選項方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
4. *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 the Company's electronic dissemination of Corporate Communications. 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 instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。 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。