Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA GLASS HOLDINGS LIMITED
中國玻璃控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 3300)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 FEBRUARY 2026

Reference is made to the circular of China Glass Holdings Limited (the "**Company**") dated 23 January 2026 titled "Continuing Connected Transactions – New Procurement Framework Agreement and Notice of Special General Meeting" (the "**Circular**"). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The board of directors of the Company announces that the ordinary resolution proposed at the special general meeting of the Company held on 11 February 2026 (the "**SGM**") was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution	**Number of shares voted (Approximate %)**	
	For	**Against**
To approve the New Procurement Framework Agreement, its proposed annual caps amounts and any other arrangements or documents in connection therewith.	324,410,096 (99.998%)	8,000 (0.002%)

The full text of the above resolution is set out in the notice of SGM dated 23 January 2026.

As more than 50% of the votes were cast in favour of the above resolution, all such resolution was duly passed as ordinary resolution.

As at the date of the SGM, the issued share capital of the Company was 1,836,218,258 ordinary shares of par value HK$0.05 each (the "**Shares**"), being the total number of Shares entitling the holders thereof (the "**Shareholders**") to attend and vote on all the resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Save for Triumph Group Company and its associates, who together holding 416,424,621 Shares, representing approximately 22.68% of the issued Shares, should abstain, and had abstained, from voting on the proposed ordinary resolution in approving the New Procurement Framework Agreement, its proposed annual caps and any other arrangements or documents in connection therewith, there were no Shareholders that are required under the Listing Rules to abstain from voting on the resolution proposed at the SGM, and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

Mr. Lyu Yingcheng, Mr. Tang Liwei, Mr. Yang Xinyu, Mr. Zhang Baiheng, Mr. Chen Huachen, and Ms. Lan Haiqing attended the SGM either in person or by electronic means; and Mr. Lyu Guo was unable to attend the SGM due to other commitment.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll at the SGM.

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

Hong Kong, 11 February 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; and Ms. Lan Haiqing

* *For identification purpose only*