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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)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The board of directors of China Glass Holdings Limited (the "**Company**") announces that all the resolutions proposed at the annual general meeting of the Company held on 25 June 2026 (the "**AGM**") were duly passed by way of poll. The poll results are as follows:

| Ordinary Resolutions | | Number of shares voted (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor for the year ended 31 December 2025. | 695,024,621 (99.999%) | 8,000 (0.001%) |
| 2. | (a) To re-elect Mr. Yang Xinyu as a non-executive director of the Company. | 695,024,621 (99.999%) | 8,000 (0.001%) |
| | (b) To re-elect Mr. Zhang Baiheng as an independent non-executive director of the Company. | 695,024,621 (99.999%) | 8,000 (0.001%) |
| | (c) To re-elect Mr. Chen Huachen as an independent non-executive director of the Company. | 695,024,621 (99.999%) | 8,000 (0.001%) |
| | (d) To re-elect Mr. Lyu Yingcheng as an executive director of the Company. | 695,024,621 (99.999%) | 8,000 (0.001%) |
| | (e) To authorise the board of directors of the Company to fix the remuneration of the directors. | 695,024,621 (99.999%) | 8,000 (0.001%) |

| Ordinary Resolutions | | Number of shares voted (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 3. | To re-appoint Messrs. KPMG as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | 695,024,621 (99.999%) | 8,000 (0.001%) |
| 4. | To grant a general mandate to the directors of the Company to allot and issue shares of the Company. | 694,834,621 (99.972%) | 198,000 (0.028%) |
| 5. | To grant a general mandate to the directors of the Company to buy back shares of the Company. | 695,024,621 (99.999%) | 8,000 (0.001%) |
| 6. | To extend the general mandate granted to the directors of the Company under Resolution No. 4 by the aggregate number of shares bought back by the Company. | 694,834,621 (99.972%) | 198,000 (0.028%) |

The full texts of Resolutions 4, 5 and 6 are set out in the notice of AGM dated 29 April 2026.

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

As at the date of the AGM, 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 AGM. There were no Shares actually voted but excluded from calculating the poll results. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Besides, there were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM, and no Shareholders had stated their intention in the Company's circular dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions proposed at the AGM. All directors of the Company attended the AGM.

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 AGM.

By Order of the Board
**China Glass Holdings Limited**
**Tang Liwei**
*Chairman*

Hong Kong, 25 June 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*