CNG 中玻

CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

POSITIVE PROFIT ALERT

This announcement is made by China Glass Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that, according to the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 and other information currently available, the Group expects to record a net profit in the range of approximately RMB35 million to RMB65 million for the six months ended 30 June 2026, compared to a net loss of approximately RMB318.7 million for the six months ended 30 June 2025, achieving a turnaround from loss to profit. Such profit is primarily attributable to: (i) the Group's continued optimisation of its business structure, with overseas operations maintaining sound operating performance and stable profitability, while the orderly closure of loss-making domestic operations significantly reduced operating losses; and (ii) the Group's accelerated disposal of redundant assets and resolution of debt risks, steady disposal of assets of discontinued operations, expedited cash recovery, and revitalisation of existing assets, thereby generating other income for the Group.

As the Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2026, the information contained in this announcement is only based on the Board's preliminary review of the information of the Group currently available to the Board, which includes, inter alia, the unaudited consolidated management accounts for the six months ended 30 June 2026 which has not been reviewed by the audit committee of the Company and is subject to adjustments, if required. The actual interim results of the Group for the six months ended 30 June 2026 may be different from the disclosure herein.

Shareholders of the Company and potential investors should carefully read the announcement on the interim results of the Group for the six months ended 30 June 2026, which is expected to be published by the end of August 2026 pursuant to the requirements of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 27 July 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 purposes only*