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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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by China Glass Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the statement of disciplinary action (the "**Statement**") issued by the Stock Exchange on 3 November 2026 against China Carbon Neutral Development Group Limited ("**China Carbon**") (a company listed on the Stock Exchange, stock code: 1372) and its seven current and former directors, including Ms. Lan Haiqing ("**Ms. Lan**", an independent non-executive director of the Company and a former independent non-executive director of China Carbon).

According to the Statement, the Listing Committee of the Stock Exchange found that Ms. Lan (and the other relevant directors named in the Statement) had breached Rules 3.08 and 3.09B of the Listing Rules in relation to the approval of China Carbon's second interim results and report for the twelve months ended 31 December 2023 and had failed to (a) apply reasonable skill, care and diligence to review China Carbon's financial statements, and (b) use best endeavours to prepare China Carbon's 2023 second interim results and report in compliance with the Listing Rules. Ms. Lan was directed to attend 17 hours of training on regulatory and legal topics and compliance with the Listing Rules (the "**Training Requirement**"). For further details, please refer to the Statement published on the website of the Stock Exchange.

The board of directors of the Company (the "**Board**") has carefully reviewed and assessed the information provided in the Statement and considers that notwithstanding the disciplinary action taken against Ms. Lan, Ms. Lan remains suitable to act as an independent non-executive director of the Company for the following reasons:

(a) no finding or conclusion in the Statement states that Ms. Lan is unsuitable to act as a director of listed companies in Hong Kong;

(b) the subject matter of the disciplinary action detailed in the Statement did not involve any act of dishonesty or fraud, or any integrity issue on the part of Ms. Lan; and

(c) Ms. Lan has confirmed to the Company that she will comply with the Training Requirement.

Based on the information available to the Board as at the date of this announcement, the matters set out in the Statement do not relate to the affairs of the Group or the directors and senior management of the Company (other than Ms. Lan), and will not have any impact on the business operations of the Group.

Ms. Lan has confirmed that, save as disclosed in the Statement and this announcement, there is no other information relating to Ms. Lan that is required to be disclosed pursuant to Rule 13.51B(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange concerning Ms. Lan's directorship in the Company.

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

Hong Kong, 5 November 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*