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)

ANNOUNCEMENT PURSUANT TO RULE 13.19 OF THE LISTING RULES

This announcement is made by China Glass Holdings Limited (the "**Company**", together with its subsidiaries as the "**Group**") pursuant to Rule 13.19 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 20 August 2025, 17 October 2025 and 14 November 2025 (the "**Announcements**") in relation to the Group's default in payment under the facility agreement and the extension of repayment date to one year from 13 November 2025 (the "**Extended Repayment Date**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board wishes to inform the shareholders and potential investors of the Company that the Group was unable to meet the repayment obligation on the Extended Repayment Date, and the Company was unable to agree with the lenders on the terms and conditions for further extending the Repayment Date for an additional period, the non-payment constituted an event of default under the Facility Agreement (as amended and restated by the 2025 Deed, the "**Amended and Restated Facility Agreement**").

As of the date of this announcement, the principal amount and the accrued and unpaid interest under the Amended and Restated Facility Agreement amounted to approximately USD135.288 million. The Company is actively seeking the restructuring of the financing arrangements and other feasible options, and is assessing the impact of the relevant matters on the Group's financial position and operations.

The Company will issue further announcements as necessary in accordance with the Listing Rules and the Securities and Futures Ordinance to keep shareholders and potential investors informed of any material developments.

Shareholders and potential investors of the Company are reminded 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, 13 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 purpose only*