



# CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

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## NOTIFICATION LETTER

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28 April 2025

Dear Registered Shareholder(s),

**China Glass Holdings Limited (the “Company”)**

**– Notification of Publication of 2024 Annual Report, Circular dated 28 April 2025, Notice of Annual General Meeting, and Proxy Form (collectively, the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at [www.chinaglassholdings.com](http://www.chinaglassholdings.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you are a new registered shareholder (i.e. if you previously have not received the Company’s letter in relation to seeking your preference on means of receipt of Corporate Communications), enclosed are the Current Corporate Communications of the Company in both English and Chinese versions. If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, please send your request (specifying your name, address and request) by email to [chinaglass.ecom@computershare.com.hk](mailto:chinaglass.ecom@computershare.com.hk) or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly, upon receipt of your request, send the Current Corporate Communications in printed form to you free of charge.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expanded paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.chinaglassholdings.com](http://www.chinaglassholdings.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You will receive a notice of publication of the website version of Corporate Communications by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications (the “**Actionable Corporate Communications**”, refer to any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews website.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete and return the Reply Form to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to Hong Kong Share Registrar, you will (a) be unable to receive notifications by email regarding the publication of Corporate Communications; and (b) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.**

**If you want to receive the future Corporate Communications in printed form, please complete and return the Reply Form to Hong Kong Share Registrar or send an email to [chinaglass.ecom@computershare.com.hk](mailto:chinaglass.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.**

Should you have any queries relating to this letter, please send an email to the Hong Kong Share Registrar at [chinaglass.ecom@computershare.com.hk](mailto:chinaglass.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**China Glass Holdings Limited**  
**Lyu Guo**  
Executive Director

\* For identification purpose only



# CHINA GLASS HOLDINGS LIMITED

## 中國玻璃控股有限公司\*

(於百慕達註冊成立之有限公司)

(股份代號: 3300)

### 通知信函

各位登記股東：

中國玻璃控股有限公司\* (「本公司」)

– 2024 年年報、日期為 2025 年 4 月 28 日之通函、股東週年大會通告以及代表委任表格 (統稱「本次公司通訊」) 之發佈通知

本公司的本次公司通訊備有中、英文版本，並已登載於本公司網站 [www.chinaglassholdings.com](http://www.chinaglassholdings.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。若閣下為新登記股東 (即，若閣下之前沒有收到本公司關於向閣下徵求選擇公司通訊方式的信函)，隨附英文及中文版本之本次公司通訊。如閣下因任何理由以致未能收取或閱覽載於網站的本次公司通訊，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送至本公司之電郵地址 [chinaglass.ecom@computershare.com.hk](mailto:chinaglass.ecom@computershare.com.hk) 或透過香港中央證券登記有限公司 (「香港股份登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，把要求以書面方式交回本公司。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。

#### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」) 第 2.07A 條 (經修訂)，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排，該公司通訊指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於 (a) 董事會報告、年度賬目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將以電子形式在本公司網站 [www.chinaglassholdings.com](http://www.chinaglassholdings.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。閣下將會以郵寄方式或電子郵件形式 (按閣下所作選擇) 收取公司通訊網站版本的發佈通知。

儘管有上述安排，請注意可供採取行動的公司通訊 (「可供採取行動的公司通訊」) 指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊) 在以電子形式登載於本公司網站和披露易網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊，本公司建議閣下透過掃描隨附之回條 (「回條」) 上列印的閣下專屬二維碼以提供閣下的電子郵件地址。或者，閣下也可以填妥回條，並透過香港股份登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，把回條交回本公司。

倘若本公司沒有收到閣下的有效電子郵件地址，直至香港股份登記處收到閣下有效的電子郵件地址前，閣下將 (a) 無法透過電子郵件方式收取有關發佈公司通訊的通知；及 (b) 需要主動查看公司網站和披露易網站以留意公司通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並把回條交回香港股份登記處或發送電子郵件至 [chinaglass.ecom@computershare.com.hk](mailto:chinaglass.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，該指示應由收悉閣下指示當日起計一年內有效，此後將過期，除非該指示於到期前被撤銷或更新。

倘閣下對本函有任何疑問，請發送電子郵件至 [chinaglass.ecom@computershare.com.hk](mailto:chinaglass.ecom@computershare.com.hk) 與香港股份登記處聯絡。

代表  
中國玻璃控股有限公司\*  
執行董事  
呂國  
謹啟

2025 年 4 月 28 日

\*僅供識別



如在本港投寄，閣下無需支付郵費或貼上郵票。