中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 3300)

NOTIFICATION LETTER

28 April 2025

Dear Registered Shareholder(s),

China Glass Holdings Limited (the "Company")

 Notification of Publication of 2024 Annual Keport, 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 and the HKEXnews website at 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 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 and the HKEXnews website at 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 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.

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 和披露易網站 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 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、年度帳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 和披露易網站 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,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 <u>chinaglass.ecom@computershare.com.hk</u> 與香港股份登記處聯絡。

代表 中**國玻璃控股有限公司*** 執行董國 呂國 謹啟

2025年4月28日

*僅供識別

	REPLY FORM	凹	除
	致	:	中國玻璃控股有限公司*(
			(股份代號:3300)
ed			經 香港中央證券登記有限公司

China Glass Holdings Limited (the "Company")

(Stock Code: 3300)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalised QR Code 專屬二維碼

國玻璃控股有限公司*(「本公司」或「貴公司」)

Option 1: I/we hereby provide my/our email address for receipt of future Corporate Communications of the Company via electronic dissemination by scanning my/our personalised QR code

選項1:

本人/吾等現以掃瞄本人/吾等專屬二維碼以提供電子郵件地址,以接收 貴公司通 過電子方式發佈的未來公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊				
Name of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: China Glass Holdings Limited 中國玻璃控股有限公司			
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of future Corporate Communications in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) (Please mark a "✓" in ONLY ONE of the following boxes) 選項3: 本人/吾等現要求收取未來公司通訊印刷版・並已知悉本指示由收取指示日期起計一年內有效。(常註5) (請僅在下列其中一個空格內劃上「✓」號) English Version 英文版本				
Signature(s), (Notes I)	act number: Date:			

簽名:(^{附註 1)} Notes 附註:

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

清海楚境安 間下之所有資料。如屬整名股東,則本回條海由所有聯名股東聯合簽署,方為有效。
2. If the Reply Form has no signature or otherwise incorrectly completed, the Reply Form will be void.

若本回條末有簽署或在其他方面填寫不正確,則本回條將會作發。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications via email regarding the publication of Corporate Communications.

如公司沒有收到 個下的有效電子郵件地址,個下將無法透過電子郵件方式收取有關發佈公司通訊的通知。

- 知公司没有吸到 圏ト的身权電子郵件地址・圏ト海無法透過電子郵件方式收取有關發係公司通訊的通知。 4. If you provide more than one email address by QR code, email, reply form and/or other means, the latest one email address provided will be registered. 如 閣下通過工施碼、電影 回線及/或真地方式提供多於一個的電子郵件地址、另面 間下最級提供的電子郵件地址將會被用於登記。 5. If you mark "" in the box in Option 3, no email address will be registered and only Corporation communications in printed form will be received. 如 閣下在護道3 方格内劃上 "》,號,將不會有電子郵件地址被登記。只會收取公司通訊的印刷版。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑。在本回線上的任何額外指示,公司將不予鑑理。

聯絡電話號碼:

* For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- When the contraction of the co

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封」如在本港投寄・ 閣下無需支付郵費或貼上郵票。