

CNG 中玻
CHINA GLASS HOLDINGS LIMITED
中國玻璃控股有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code / 股份代號: 3300)

NOTIFICATION LETTER 通知信函

23 January 2026

Dear Registered Shareholder(s),

China Glass Holdings Limited (the "Company")

- **Special General Meeting of the Company ("SGM") to be held on Wednesday, 11 February 2026**

The SGM will be held at Floor 2, Block 1, No. 66 Sibo Road, Songjiang District, Shanghai, the People's Republic of China on Wednesday, 11 February 2026 at 10:30 a.m.. The SGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the SGM through the online platform. Shareholders attending the SGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the SGM

If you choose to attend the SGM online, audio live streaming will be provided at the SGM, you will be able to cast your vote on the resolutions in real time and submit questions online to the Company. From 10:00 a.m. on Wednesday, 11 February 2026, you can log in to the SGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: http://meetings.computershare.com/CNG_2026SGM
- Username: your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
- Password: the 5-digit Personal Identification Number (PIN) printed below the SRN

For corporate shareholders who wish to attend the SGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

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

* For identification purpose only

各位登記股東：

中國玻璃控股有限公司* (「本公司」)

- 於 2026 年 2 月 11 日 (星期三) 舉行之本公司股東特別大會 (「股東特別大會」)

本公司之股東特別大會將於2026年2月11日 (星期三) 上午10時30分假座中華人民共和國上海市松江區泗博路66號1座2樓舉行。股東特別大會將以混合模式舉行。股東可選擇透過網上平台出席、參與股東特別大會並於會上投票。使用網上平台出席股東特別大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東特別大會

如 閣下選擇以網上方式出席股東特別大會， 閣下將可透過網上音頻直播參與股東特別大會，實時就決議案投票，並可於網上平台向本公司提交問題。由 2026 年 2 月 11 日 (星期三) 上午 10 時正開始， 閣下可瀏覽以下會議網站並輸入登入資料以登入股東特別大會網上平台：

- 會議網站：http://meetings.computershare.com/CNG_2026SGM
- 登入名稱：印於本信函右上角條碼下，以字母「C」開始之 閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別號碼

如 閣下為公司股東並欲以網上方式出席股東特別大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

代表
中國玻璃控股有限公司*
執行董事
呂應成
謹啟

2026 年 1 月 23 日

* 僅供識別