



## 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

29 April 2026

Dear Registered Shareholder(s),

**China Glass Holdings Limited (the "Company")**  
**- Annual General Meeting of the Company ("AGM") to be held on Thursday, 25 June 2026**

The AGM will be held on Thursday, 25 June 2026 at 10:30 a.m. by mean of an online virtual meeting through using online platform at [http://meetings.computershare.com/CNG\\_2026AGM](http://meetings.computershare.com/CNG_2026AGM) (the "Online Platform"). Shareholders can attend, participate and vote in the AGM, and submit questions relevant to the proposed resolution, through the Online Platform.

#### **Online Attendance at the AGM**

Audio live streaming will be provided at the AGM. Shareholders can cast your vote on the resolutions in real time and submit questions online to the Company. From 10:00 a.m. on Thursday, 25 June 2026, you can log in to the Online Platform by entering the below login details:

- Shareholder number: 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 AGM 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 6 月 25 日（星期四）舉行之本公司股東週年大會（「股東週年大會」）

本公司謹訂於 2026 年 6 月 25 日（星期四）上午 10 時 30 分以網上虛擬會議方式透過網上平台 [http://meetings.computershare.com/CNG\\_2026AGM](http://meetings.computershare.com/CNG_2026AGM)（「網上平台」）舉行股東週年大會。股東可透過網上平台出席、參與股東週年大會，並於會上投票及提交與建議決議案有關之問題。

#### **以網上方式出席股東週年大會**

閣下將透過網上音頻直播參與 AGM 股東週年大會。股東可實時就決議案投票，並可於網上平台向本公司提交問題。由 2026 年 6 月 25 日（星期四）上午 10 時正開始，閣下可輸入以下登入資料以登入網上平台：

- 股東編號：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週年大會，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 4 月 29 日

\* 僅供識別