



# CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

## NOTIFICATION LETTER

29 April 2026

Dear Non-Registered Holders,

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

**1) Notification of Publication of 2025 Annual Report, Circular dated 29 April 2026 and Notice of Annual General Meeting (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 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.

**2) Arrangements for Attending the Annual General Meeting of the Company (“AGM”) by Means of Electronic Facilities**

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 (the “Online Platform”). Shareholders can attend, participate and vote in the AGM, and submit questions relevant to the proposed resolution, through the Online Platform. Please refer to the “Notice of Annual General Meeting” for the details of the AGM arrangements.

As a non-registered holder, if you wish to attend and participate in the AGM using the Online Platform, please liaise with your bank(s), securities broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Details regarding the arrangements of the AGM, including the login details to access the Online Platform and online voting, will be sent by the Company’s Hong Kong Share Registrar to the email address provided by the non-registered holder.

**3) 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 (the “Listing Rules”) 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.

As a non-registered holder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your address or email address to your Intermediaries. 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.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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. The Company will only be able to send the actionable corporate communications in printed form.

If you wish to receive or continue to receive Corporate Communications in Printed Form, please complete and return the enclosed Reply Form to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong 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.

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 Yingcheng  
Executive Director

Notes:

- (1) This letter is addressed to the Non-Registered Holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Company’s Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.
- (2) Actionable Corporate Communication is 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.

\* 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

各位非登記持有人：

中國玻璃控股有限公司\* (「本公司」)

#### 1) 2025年年報、日期為2026年4月29日之通函以及股東週年大會通告(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)。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.com@computershare.com.hk](mailto:chinaglass.com@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。

#### 2) 透過電子設施出席本公司股東週年大會(「股東週年大會」)之安排

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(「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。有關股東週年大會的安排，請參閱本公司股東週年大會通告。

作為非登記持有人，如閣下有意使用網上平台出席及參與股東週年大會，請聯絡代閣下持有股份的銀行、證券經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下之電郵地址。有關股東週年大會之安排(包括進入網上平台之登入及網上投票詳情)，將會由本公司之香港股份登記處發送至非登記持有人所提供之電郵地址。

#### 3) 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](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。

作為非登記持有人，如有意根據《上市規則》收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的地址或電子郵件地址。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。

倘若本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司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的發佈。本公司只能以印刷本形式發送可供採取行動的公司通訊。

如閣下希望收取或繼續收取公司通訊的印刷本，請填妥隨附之回條，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，把回條交回本公司或發送電子郵件至 [chinaglass.com@computershare.com.hk](mailto:chinaglass.com@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。

倘閣下對本函有任何疑問，請發送電子郵件至 [chinaglass.com@computershare.com.hk](mailto:chinaglass.com@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  
呂應成  
謹啟

2026年4月29日

附註：

- (1) 此函件為致本公司之非登記持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)，並且他們已經通過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊。倘閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及隨附之回條。
- (2) 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。

\* 僅供識別

**REPLY FORM 回條**

To: **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

致: **中國玻璃控股有限公司\* (「本公司」)**  
(股份代號: 3300)  
經 香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered holder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries.

作為非登記持有人，如有意根據《上市規則》收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的地址或電子郵件地址。

**Request for Corporate Communications in printed form / 要求收取公司通訊印刷版**

Name of the listed company (the "Company"): **China Glass Holdings Limited**  
上市公司（「公司」）名稱: **中國玻璃控股有限公司**

I/we would like to receive future Corporate Communications in printed form.  
本人／吾等欲收取未來公司通訊的印刷版。

Address:  
地址: \_\_\_\_\_

(Please mark a "✓" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「✓」號)

English Version 英文版本  Chinese Version 中文版本  English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):  
非登記持有人姓名: \_\_\_\_\_

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):  
簽名: \_\_\_\_\_

Contact number:  
聯絡電話號碼: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

**Notes 附註:**

- This letter is addressed to the Non-Registered Holder(s) of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form.  
本函件為致本公司之非登記持有人，該等人士的股份存放於中央結算及交收系統（中央結算系統），並且他們已經通過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊。倘閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及回條。
- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If the Reply Form has not been marked (✓) in the option box, no signature or otherwise incorrectly completed, the Reply Form will be void.  
如本回條未有在選項方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，公司將不予處理。

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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.  
公司通訊指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(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。

\* For identification purpose only 僅供識別

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料，若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、香港股份登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**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.

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