中國玻璃控股有限公司*

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

NOTIFICATION LETTER

24 July 2025

Dear Registered Shareholder(s),

China Glass Holdings Limited (the "Company")

- Notification of Publication of Circular dated 24 July 2025, Notice of Special 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 wish to receive or continue to receive 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 YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED AFTER THE DATE OF THIS LETTER.

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」) - 日期為 2025 年 7 月 24 日之通函、股東特別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。

如 閣 下 希 望 收 取 或 繼 續 收 取 公 司 通 訊 的 印 刷 本 , 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 chinglass.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 閣下以往所作出的選擇(如有) 將於本函的日期後失效。

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

中國玻璃控股有限公司*

2025年7月24日

*僅供識別

REPLY	FORM	回條
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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

(股份代號:3300)

中國玻璃控股有限公司*(「本公司」或「貴公司」)

Personalised QR Code 專屬二維碼

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

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

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:

Address:

Signature(s): (Notes 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 (Notes 9) (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 (^{附註 9} (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

簽名: ^(附註 1)		
Notes Bittet		

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. 請諾姓博安 國下之所有資料,與屬較名數束,則本回條海田所有聯名數束聯合簽署,方為有效。 If the Reply Form has no signature or otherwise incorrectly completed, the Reply Form will be void. 若本回條未有簽署或在其他方面填寫不正確,則本回條將實作簽。

- 若本回線未有簽書或在其他方面填寫不正確,則本回線將會作摄。
 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 關下的有效電子部件的工作。 國下務無法務總電子部件方式收取有關發佈公司適用的適和。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 周下總理 和修成文章 使为一种成文章 使为一种成文章 使为一种成文章 使为一种成文章 使用的电子部件地址将高被用分量是。
 5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.
 如 周下在選項 3 方格內劃上"4",號,將不曾有電子動件地址接受运,只會收取公司總部的印刷版。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 高度存疑,在本回線上的任何額外指示,公司將不予處理。

Contact number:

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 (i) "Personal Data" in this statement has the same meaning — "—

- SONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4.86 of the Laws of Hong Kong ("PDPO").

 本智明中所指的"個人資料,與香港法院等 4.86 章 (個人資料 人服港) 條例》(「《私膳條例》」)中"個人資料」的涵養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your securities holdings in the Company. 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 instruction and/or request as stated in this Reply Form.

 圖下於本の風術形度供的個人資料用形式的包括但不限的方體公司》(東子方式發佈公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/或要求。
 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 periods as may be necessary for our verification and record purposes.

 本公司可能無法處理 圖下有本回傳與定例時間於下,將 圖下的國人資料 经用股票或取得多公司的附屬公司。看港股份登記處、及/或其他公司或團體一並將在適當期間保留該等個人資料作核實及紀錄用途。

 "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 in 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 PrivacyOffice/decomputershare.com.hk。

 和于日本经费用的概念,在是是使用的一个可能,我们就会使用的一个

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

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.

Date:

日期:

常 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。

Mailing Label 郵寄標籤

Hong Kong 香港