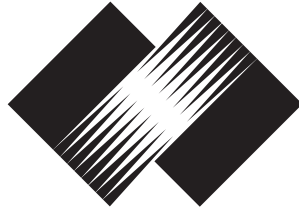


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洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1108)

Announcement on the Estimated Loss in the Interim Results of the Company

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and Section 11.3.1 of the Shanghai Stock Exchange Share Listing Rules.

Luoyang Glass Company Limited (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept joint and several responsibilities for any false information, misleading statements or material omission in this announcement.

I. Estimated Interim Results for 2009

1. Period to which the estimated results apply: 1 January 2009 to 30 June 2009.

2. Estimated Results:

In accordance with the Accounting Standards for Business Enterprises issued by the Ministry of Finance of the People's Republic of China in 2006, the Company has carried out a preliminary estimate of the financial data in the management accounts for the above period. The Company expects to record a loss in its interim results for 2009. Specific figures shall be subject to the 2009 interim report.

3. The estimated results have not been audited by the certified public accountants.

II. Results in the Corresponding Period Last Year

Accounting Standards for Business Enterprises of the PRC

1. Net loss attributable to the shareholders of the Company:	RMB51,045,000
2. Loss per share:	RMB0.102

III. Reason

Under the influence of the global financial crisis during the reporting period, there is a continuous decline in the glass market which results in a decrease in the profit from the Company's core business.

IV. Risk Warning

The Company will make timely disclosure of information in strict compliance with the relevant provisions and requirements. **Shareholders and investors are advised to exercise caution when dealing with the Shares of the Company.**

By order of the Board
Luoyang Glass Company Limited
Song Jianming
Chairman

Luoyang, the PRC

7 August 2009

As at the date of this announcement, the Board comprises five executive Directors: Mr. Song Jianming, Mr. Gao Tianbao, Mr. Xie Jun, Mr. Cao Mingchun and Ms. Song Fei, two non-executive Directors: Mr. Shen Anqin and Mr. Bao Wenchun, and three independent non-executive Directors: Mr. Zhang Zhanying, Mr. Guo Aimin and Mr. Huang Ping.