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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: 01108)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Luoyang Glass Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 October 2015 for the purposes of, among other matters, considering and, if thought fit, approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2015.

By order of the Board
Luoyang Glass Company Limited
Ma Liyun
Chairman

Luoyang, the PRC
16 October 2015

As at the date of this announcement, the Board comprises four executive Directors: Mr. Ma Liyun, Mr. Ni Zhisen, Ms. Sun Lei and Mr. Xie Jun; two non-executive Directors: Mr. Zhang Chengong and Mr. Zhang Chong; and four independent non-executive Directors: Mr. Huang Ping, Mr. Dong Jiachun, Mr. Liu Tianni and Mr. Jin Zhanping.

* *for identification purposes only*