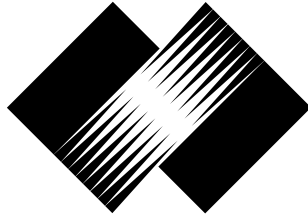


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洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED *

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

(Stock Code: 01108)

Appointment of Independent Non-executive Director of the Company

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

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

In view of the resignation of Mr. Zeng Shaojin as the independent non-executive Director of the Company on 7 March 2014, China Luoyang Float Glass (Group) Company Limited, the controlling shareholder of the Company, has nominated Mr. Jin Zhanping as the candidate for independent non-executive Director of the seventh Board. Considering that Mr. Jin meets the qualifications for directorship, the Board agreed with the above nomination. The appointment of Mr. Jin is subject to the approval by the shareholders at the 2013 annual general meeting (the “AGM”) of the Company to be held on 3 June 2014. A notice of the AGM will be dispatched to the shareholders of the Company as soon as possible. Biographical details of Mr. Jin are set out as follows:

Mr. Jin Zhanping, aged 50, is a master degree holder and senior engineer. Mr. Jin concurrently serves as the executive director of Beijing Zhonggui Exhibition Co., Ltd. (北京中矽展覽有限公司) and the independent director of Luoyang Landi Glass Machine Co., Ltd. (洛陽蘭迪玻璃機器股份有限公司). Mr. Jin graduated from Wuhan University of Technology (formerly known as Wuhan College of Building Material Industry) with a bachelor degree in Inorganic Non-metallic Materials (Glass) in July 1985 and from the Beijing Graduate School of Wuhan Polytechnic University with a master degree in Inorganic Non-metallic Materials in July 1988. Mr. Jin has worked with the Chinese Ceramic Society since July 1988. He served as the editor in charge of the Editorial Office of the Journal of Chinese Ceramics Society, deputy head and head of the General Office, deputy secretary general and secretary general of the Chinese Ceramic Society. In December 2011, he was elected as the vice chairman and secretary general of the Chinese Ceramic Society. Mr. Jin has innovative power and rich experience in terms of establishing platforms for academic and technical exchange, proactively conducting international exchange and cooperation, building academic authority for the society, and enhancing the society’s discourse power in international scientific and technological circles, and has certain influence in the glass industry in the PRC. He was rated as one of the top ten newsmakers in the building materials industry by China Building Materials magazine in 2009 and 2012.

Save as disclosed above, Mr. Jin does not hold any position in the Company or any other members of the Company, nor did he hold any directorship in any other listed companies in the last three years.

LENGTH OF SERVICE AND EMOLUMENT

If Mr. Jin is appointed as the Director of the Company, he will enter into a service agreement with the Company for a term of office from the date of the AGM (i.e. 3 June 2014) to 8 November 2015 and will receive a remuneration in accordance with the remuneration proposal passed at the 2012 third extraordinary general meeting of the Company, which will be determined with reference to his duties and responsibilities with the Company and the market rate for the position.

RELATIONSHIPS

Mr. Jin does not have any relationship with any Directors, supervisors or senior management of the Company or with any management shareholders, substantial shareholders or controlling shareholders of the Company.

INTERESTS IN SHARES

So far as the Directors are aware, as at the date hereof, Mr. Jin does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

MATTERS THAT NEED TO BE BROUGHT TO THE ATTENTION OF THE SHAREHOLDERS

In relation to the appointment of Mr. Jin as the Director of the Company, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no matter which needs to be brought to the attention of the shareholders of the Company.

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

Luoyang, the PRC
17 April 2014

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; three non-executive Directors: Mr. Zhang Chengong, Mr. Guo Yimin and Mr. Zhang Chong; and three independent non-executive Directors: Mr. Huang Ping, Mr. Dong Jiachun and Mr. Liu Tianni.

* *For identification purpose only*