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CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

At the annual general meeting (the “AGM”) of China Glass Holdings Limited (the “Company”) held on 22 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2015 (the “AGM Notice”) were voted on by poll.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineers for the poll at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of shares voted (Approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2014	1,090,825,658 (99.999%)	8,000 (0.001%)
2.	(a) To re-elect Mr. Zhao John Huan as a non-executive director of the Company	1,090,103,658 (99.933%)	730,000 (0.067%)
	(b) To re-elect Mr. Zhou Cheng as a non-executive director of the Company	1,090,719,658 (99.990%)	114,000 (0.010%)
	(c) To re-elect Mr. Peng Shou as a non-executive director of the Company	1,090,719,658 (99.990%)	114,000 (0.010%)
	(d) To re-elect Mr. Chen Huachen as an independent non-executive director of the Company	1,090,103,658 (99.933%)	730,000 (0.067%)
	(e) To authorise the Board of Directors of the Company to fix the remuneration of the Directors	1,090,825,658 (99.999%)	8,000 (0.001%)

ORDINARY RESOLUTIONS		Number of shares voted (Approximate %)	
		FOR	AGAINST
3.	To re-appoint KPMG as the auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration	1,090,825,658 (99.999%)	8,000 (0.001%)
4.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company	1,062,853,658 (97.435%)	27,980,000 (2.565%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company	1,090,825,658 (99.999%)	8,000 (0.001%)
6.	To extend the power granted to the directors of the Company under resolution No. 4 to allot and issue repurchased shares of the Company	1,062,959,658 (97.445%)	27,874,000 (2.555%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As at the date of the AGM, the Company has issued 1,810,147,058 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM, or abstain from voting as required under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No holder of shares had indicated in the circular dated 22 April 2015 containing the AGM Notice that he/she intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

By Order of the Board
China Glass Holdings Limited
Zhao John Huan
Chairman

Hong Kong, 22 May 2015

As at the date of this announcement, the directors of the Company are as follows:

Executive director:

Mr. Cui Xiangdong (*Chief Executive Officer*)

Non-executive directors:

Mr. Zhao John Huan (*Chairman*); Mr. Peng Shou (*Deputy Chairman*); Mr. Zhou Cheng (*Honorary Chairman*); and Mr. Guo Wen

Independent non-executive directors:

Mr. Zhang Baiheng; Mr. Zhao Lihua; and Mr. Chen Huachen

* *For identification purposes only*