

# Company Profile

Luoyang Glass Company Limited ("the Company") is the largest manufacturer of float flat glass in the People's Republic of China ("the PRC"). It mainly engages in the production and sale of float flat glass and reprocessed automobile glass. The Company and its subsidiaries ("the Group") own five production lines of float glass and is able to produce float flat glass of various thickness, size and color. The thickness of flat glass ranges from 2mm to 19mm, the maximum size is 3000mmx6000mm and the color includes primary, dark brown, blue and green. They are widely used in construction industry. The Company also owns glass processing line with strong processing capability. The flat, curve steel glass produced can be used as window glass for all kinds of automobiles, glass screen wall of buildings and also for arts and furniture. The Company has become a technologically advanced, economically strong enterprise with core technology and products known as "Luoyang Float Glass Technology". The Company obtained Sino-foreign joint venture status approved by State Ministry of Foreign Trade and Economic Cooperation on 28 February 1996.

The Company's controlling shareholder is China Luoyang Float -Glass(Group) Company Limited ("CLFG") previously known as Luoyang Glass Plant established in 1958, where China's first glass production line of float glass was set up in 1971. The float technology was named "Luoyang Float Glass Technology" by China Science and Technology Commission and was presented State gold award for innovation. CLFG is one of the top fifty large enterprises in the PRC, CLFG Group with CLFG as its core is one of the first batch of fifty-five enterprise groups and it is also one of the twenty-two enterprises categorised by the State as special planning unit. In 1994, CLFG exclusively promoted to establish the Company after completion of reorganization and thus become one of the second batch of twenty-two State-owned enterprises approved by the State to be publicly listed overseas. The Company issued 250,000,000 H shares in Hong Kong on 29 June 1994 which were publicly listed on The Stock Exchange of Hong Kong Limited on 8 July 1994, In September 1995, the Company successfully issued 50,000,000 A shares which were publicly listed on Shanghai Securities Exchange on 30 October 1995.

## 1. REGISTERED COMPANY NAME IN CHINESE

洛陽玻璃股份有限公司

### Company short name

Luoyang Glass

### Registered company name in English

Luoyang Glass Company Limited

(Abbreviation: LYG)

## 2. LEGAL REPRESENTATIVE

Mr. Guo Xiaohuan

**3. REGISTERED ADDRESS AND OFFICE**

No.9, Tang Gong Zhong Lu,  
Xigong District  
Luoyang Municipal,  
Henan Province,  
the People's Republic of China  
(the "PRC")

**Postal code**

471009

**Internet address**

<http://www.clfg.com>,

**4. Board Secretary**

Mr. Wang Jie

**Correspondence address**

Secretary office of Board of Directors  
of Luoyang Glass Company Limited  
No. 9, Tang Gong Zhong Lu, Xigong District,  
Luoyang Municipal, Henan Province, the People's Republic of China

**Contact Person**

Mr. Wang Fan, Mr. Guo Bing  
Telephone: 86-379-3908588  
Fax: 86-379-3251984

**E-mail Address**

[lbdms@public2.lyptt.ha.cn](mailto:lbdms@public2.lyptt.ha.cn)

**5. NEWSPAPERS FOR INFORMATION DISCLOSURE**

China Securities Journal, Shanghai Securities Journal,  
Wen Wei Po and Hong Kong iMail (in English)

**Website publishing the Annual Report**

<http://www.sse.com.cn>  
<http://www.hkex.com.hk>

Place of Annual Report for inspection  
Secretary Office of Board of Directors of Luoyang Glass Company Limited

**6. A SHARES - PLACE OF LISTING**

Shanghai Securities Exchange

**Stock Code**

600876

**Stock Abbreviation**

Luoyang Glass

**H Shares - Place of Listing**

The Stock Exchange of Hong Kong Limited

**Stock code**

1108

**Stock Abbreviation**

Luoyang Glass



1999年3月27日・中共中央政治局常委、國家副主席胡錦濤視察洛玻  
Mr. Hu Jin Tao, member of the Standing Committee of the Political Bureau of the PRC and Vice-chairman of the State, makes an observation at Lucyang Glass on 27th March, 1999.