

Important Notice

The Board of Directors of the Company guarantees that there is no misleading statements, or misrepresentation, or material omissions contained in this report. The Board of Directors accept joint and several responsibility for the truthfulness, accuracy and completeness of the contents of this report.

The financial report of the Company for the interim period is unaudited.

I. COMPANY PROFILE

1. Registered company name in Chinese : 洛陽玻璃股份有限公司
(abbreviation: 洛陽玻璃)
2. Registered company name in English : Luoyang Glass Company
Limited (abbreviation: LYG)
3. Registered and office address : 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. Legal representative : Mr. Guo Xiaohuan
5. Secretary of the Board of Directors : Mr. Wang Jie
Correspondence address : Secretary Office of Board of Directors, Luoyang Glass
Company Limited, No. 9, Tang Gong Zhong Lu, Xigong
District, Luoyang Municipal, Henan Province, the PRC
Contact persons : Mr. Wang Fan, Mr. Guo Bing
Telephone number : 86-379-3908588
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6. Newspapers for information disclosure : China Securities Journal, Shanghai Securities Journal, Wen
Wei Po and Hong Kong iMail (in English)
Website publishing the Interim Report : <http://www.sse.com.cn>
<http://www.hkex.com.hk>
Place for inspection of Interim Report : Secretary Office of Board of Directors of Luoyang Glass
Company Limited
7. 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