

Brief on General Meetings

1. The 2006 First Extraordinary General Meeting

The 2006 First Extraordinary General Meeting (the "First EGM") was held at the Conference Room of the Company on 4th Floor, Xigong District, Luoyang Municipal, Henan Province of the PRC on 27 February 2006 at 9:00 a.m., and was attended by 4 shareholders and proxies. At the First EGM, the Longhao Agreement and the Longhai Agreement were considered and passed as ordinary resolutions, and the Directors were authorised for and on behalf of the Company, among other matters, to sign, execute, perfect, deliver or to authorise signing, executing, perfecting and delivering all such documents and deeds, to do or authorise doing all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the Longhai Agreement and the Longhao Agreement respectively and to waive compliance from or make and agree such variations of a non-material nature to any of the terms of any of the Longhai Agreement and the Longhao Agreement respectively as they may in their discretion consider to be desirable and in the interests of the Company and all the Directors' acts as aforesaid were approved, ratified and confirmed. The announcements of the resolutions passed at the First EGM were published in China Securities Journal, Shanghai Securities News, Sing Tao Daily and The Standard (in English) on 28 February 2006.

2. The 2006 Second Extraordinary General Meeting

The 2006 Second Extraordinary General Meeting (the "Second EGM") was held at the Conference Room of the Company on 4th Floor, Xigong District, Luoyang Municipal, Henan Province of the People's Republic of China (the "PRC") on 10 April 2006 at 9:00 a.m., and was attended by 2 shareholders and proxies. At the Second EGM, Mr. Liu Baoying, Mr. Zhu Leibo, Mr. Zhang Shaojie, Mr. Zhu Liuxin, Mr. Jiang Hong, Mr. Ding Jianluo, Mr. Xi Shengyang, Mr. Dong Chao, Mr. Guo Aimin and Mr. Zhang Zhanying were elected as members of the fifth Board. The Company will convene a general meeting as soon as practicable for by-election of a vacant directorship position. The meeting elected Mr. Tao Shanwu, Ms. Song Fei, Ms. Li Jingyi and Ms. Gu Meifeng as members of the fifth Supervisory Committee to be assumed by representatives of shareholders, and determined remunerations of new Directors and Supervisors. The announcements of the resolutions passed at the Second EGM were published in China Securities Journal, Shanghai Securities News, Sing Tao Daily and The Standard (in English) on 11 April 2006.

3. The 2006 Third Extraordinary General Meeting

The 2006 third Extraordinary General Meeting (the "third EGM") was held at the Conference Room of the Company on 6th Floor, Xigong District, Luoyang Municipal, Henan Province of the PRC on 24 April 2006 at 9:00 a.m., and was attended by 901 shareholders and proxies. Ways of convening meeting: adoption of voting on-site, entrusted voting and voting through the online system.

The meeting considered and approved the Share Reform Plan of Luoyang Glass Company Limited. The announcements of the resolutions passed at the third EGM were published in China Securities Journal, Shanghai Securities News, Securities Times, Sing Tao Daily and The Standard (in English) on 25 April 2006.

4. 2005 Annual General Meeting

The 2005 Annual General Meeting (the "AGM") was held at the Conference Room of the Company on 1st Floor, Xigong District, Luoyang Municipal, Henan Province of the PRC on 30 June 2006 at 9:00 a.m., and was attended by 6 shareholders and proxies. The meeting considered and approved report of the Board of Directors of the Company for the year 2005; report of the Supervisory Committee of the Company for the year 2005; audited financial report of the Company for the year 2005; the Company's profit distribution plan for the year 2005; proposal for utilisation of surplus reserve to recover loss; proposed amendments to certain articles of the Articles of Association of the Company. The announcements of the resolutions passed at the Second EGM were published in China Securities Journal, Shanghai Securities News, Sing Tao Daily and The Standard (in English) on 3 July 2006.

5. The 2006 Fourth Extraordinary General Meeting

The 2006 Fourth Extraordinary General Meeting (the "Fourth EGM") was held at the Conference Room of the Company on 1st Floor, Xigong District, Luoyang Municipal, Henan Province of the PRC on 14 July 2006 at 9:00 a.m., and was attended by 5 shareholders and proxies. The meeting considered and approved the appointment of Ting Ho Kwan & Chan as international auditor of the Company for the year 2006 and authorization of the Board to fix its remuneration; the appointment of HengXin Delu Certified Accountants Company Limited as domestic auditor of the Company for the year 2006 and authorization of the Board to fix its remuneration. The announcements of the resolutions passed at the Second EGM were published in China Securities Journal, Shanghai Securities News, Sing Tao Daily and The Standard (in English) on 17 July 2006.

6. The 2007 First Extraordinary General Meeting

The 2007 First Extraordinary General Meeting (the "First EGM") was held at the Conference Room of the Company on 1st Floor, Xigong District, Luoyang Municipal, Henan Province of the PRC on 13 February 2007 at 9:00 a.m., and was attended by 3 shareholders and proxies. The meeting considered and approved the proposed amendments to certain articles of the Articles of Association of the Company. The announcements of the resolutions passed at the Second EGM were published in China Securities Journal, Shanghai Securities News, Sing Tao Daily and The Standard (in English) on 14 February 2007.