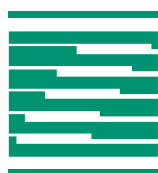


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浙 江 玻 璃 股 份 有 限 公 司

ZHEJIANG GLASS COMPANY, LIMITED

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

(Stock Code: 739)

ANNOUNCEMENT

DELAY IN PUBLICATION OF THE 2009 ANNUAL RESULTS AND DESPATCH OF THE 2009 ANNUAL REPORTS AND DELAY IN PUBLICATION OF THE 2010 INTERIM RESULTS AND DESPATCH OF THE 2010 INTERIM REPORTS

Reference is made to the announcements of the Company dated 29 April 2010, 30 April 2010 and 3 May 2010 in relation to the postponement of 2009 Annual Results Board Meeting and the suspension of trading in the Shares on 3 May 2010 pending the release of the 2009 Annual Results.

The Board announces that as certain audit procedures have not yet been completed, there would be further postponement of the 2009 Annual Results Board Meeting and further delay in the publication of the 2009 Annual Results and the despatch of the 2009 Annual Reports. Consequently, there would also be delay in the holding of the 2010 Interim Results Board Meeting, and delay in the publication of the 2010 Interim Results and the despatch of the 2010 Interim Reports.

Trading in the Shares has been suspended since 3 May 2010 pending the release of the 2009 Annual Results. The time for the release of the 2009 Annual Results and the 2010 Interim Results have yet to be determined, and trading in the Shares will remain suspended until further notice. **Shareholders and the investing public should exercise caution when dealing in the Shares and/or securities of the Company.**

Reference is made to the announcements of Zhejiang Glass Company, Limited (the “Company”) dated 29 April 2010, 30 April 2010 and 3 May 2010 in relation to the postponement of the holding of a board meeting (the “2009 Annual Results Board Meeting”) for the purpose of, among other things, approving the annual results (the “2009 Annual Results”) of the Company and its subsidiaries (collectively, the “Group”) for the financial year ended 31 December 2009 (the “2009 Annual Results”) and the suspension of trading in the shares (the “Shares”) of the Company with effect from 3 May 2010 pending the release of the 2009 Annual Results.

The board (the “Board”) of directors (the “Directors”) of the Company announces that as certain audit procedures have not yet been completed, there would be further postponement of the 2009 Annual Results Board Meeting, and further delay in the publication of the 2009 Annual Results and the despatch of the 2009 Annual Reports to the shareholders of the Company (the “Shareholders”).

Consequently, there will also be delay in the holding of the Board meeting (the “2010 Interim Results Board Meeting”) for the purpose of, among other things, approving the interim results of the Group for the six months ended 30 June 2010 (the “2010 Interim Results”), and delay in the publication of the 2010 Interim Results and the despatch of the 2010 Interim Reports to the Shareholders.

The delay in the publication of 2009 Annual Results and the 2010 Interim Results, and the despatch of the 2009 Annual Reports and 2010 Interim Reports to the Shareholders constitute breaches of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited by the Company.

Trading in the Shares has been suspended since 3 May 2010 pending the release of the 2009 Annual Results. The time for the release of the 2009 Annual Results and the 2010 Interim Results have yet to be determined, and trading in the Shares will remain suspended until further notice. **Shareholders and the investing public should exercise caution when dealing in the Shares and/or securities of the Company.**

Further announcement will be made if and when appropriate to notify the Shareholders and the investing public of the latest development of the Company.

By Order of the Board
Zhejiang Glass Company, Limited
Po Eric
Company Secretary

HKSAR, the People's Republic of China, 6th September, 2010

As at the date of this announcement, the Board comprises the following Directors: (a) as executive Directors, Mr Feng Guangcheng, Ms Hong Yumei, Mr Zhang Shutao, Mr Shen Guangjun and Mr Jiang Liqiang, (b) as non-executive Directors, Mr Liu Jianguo and Ms Chen Rong, and (c) as independent non-executive Directors, Mr Wang Yanmou, Dr Li Jun, Mr Su Gongmei and Mr Zhou Guochun.