



CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code / 股份代號: 3300)

NOTIFICATION LETTER 通知信函

25 April 2017

Dear Non-Registered Holder(s) ^(Note 1),

China Glass Holdings Limited (the "Company")

- Notification of Publication of 2016 Annual Report, Circular and Notice of Annual General Meeting (collectively "Current Corporate Communications")

The Current Corporate Communications of the Company (in English and Chinese) are available on the website of the Company at www.chinaglassholdings.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the website of the Company, then selecting respectively the 2016 Annual Report under "Financial Report", the Circular and Notices of Annual General Meeting under "Notices & Announcement" and viewing it through Adobe® Reader® or browsing through the website of HKEX.

If you wish to receive the printed version(s) of the current and all future Corporate Communications ^(Note 2) of the Company, please complete the request form (the "Request Form") on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the website of the Company at www.chinaglassholdings.com or the website of HKEX at www.hkexnews.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to the above, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send email to chinaglass.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Glass Holdings Limited
Peng Shou
Chairman

Note 1: This letter is addressed to the Non-Registered Holder(s) of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communications (the "Corporate Communications") of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For Identification only

各位非登記持有人 ^(附註 1) :

中國玻璃控股有限公司* (「本公司」)

- 2016年年度報告、通函及股東週年大會通告 (統稱「是次公司通訊」) 之登載通知

本公司的是次公司通訊(英文及中文版)已於本公司網站 www.chinaglassholdings.com 及香港交易及結算所有限公司(「香港交易所」)網站 www.hkexnews.hk 登載。閣下可在本公司網站主頁按「投資者關係」一項,再分別在「財務報告」項下選擇2016年年度報告、在「通告/公告」項下選擇通函及股東週年大會通告,並使用 Adobe® Reader® 開啟或在香港交易所網站瀏覽有關文件。

如閣下欲收取本公司是次及將來所有公司通訊 ^(附註 2) 之印刷本,請填妥在本函背面的申請表格(「申請表格」),並把申請表格交回本公司經香港中央證券登記有限公司(「香港證券登記處」),地址為香港灣仔皇后大道東183號合和中心17M樓。倘若閣下在香港投寄申請表格,可使用申請表格下方的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。申請表格亦可於本公司網站 www.chinaglassholdings.com 或香港交易所網站 www.hkexnews.hk 下載。

如閣下因任何理由以致在收取或閱覽是次公司通訊文件之網上版本時出現困難,本公司將在閣下提出要求後立即免費向閣下寄上是次公司通訊文件的印刷本。

如閣下對上述事項有任何疑問,請致電香港證券登記處服務熱線(852) 2862 8688查詢,辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正或電郵至 chinaglass.ecom@computershare.com.hk。

代表
中國玻璃控股有限公司*
主席
彭壽
謹啟

2017年4月25日

附註 1: 本函件為致本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統),並且他們已經通過香港中央結算有限公司不時向本公司發出通知,表示希望收到本公司公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份,則無需要理會本函件及其背面的申請表格。

附註 2: 本公司公司通訊文件(「公司通訊文件」)指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

* 僅供識別

**Request Form 申請表格**

To: **China Glass Holdings Limited (the "Company")**
(Stock Code: 3300)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen's Road East,
 Wanchai, Hong Kong

致: **中國玻璃控股有限公司* (「本公司」)**
(股份代號: 3300)
 經 香港中央證券登記有限公司
 香港灣仔皇后大道東 183 號
 合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications[^] of the Company in the manner as indicated below:
 本人/我們希望以下列方式收取 貴公司之**是次及將來**所有公司通訊[^] :

(Please mark "X" in **ONLY ONE** of the following boxes) (請**僅**在下列其中**一個**空格內劃上「X」號)

- the **printed English version ONLY** ; OR
 僅英文印刷本; 或
- the **printed Chinese version ONLY** ; OR
 僅中文印刷本; 或
- both printed English and Chinese versions.**
 英文及中文印刷本。

Name(s)[#]
 姓名[#]

Signature
 簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]
 地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
 聯絡電話號碼

Date
 日期

[#] You are required to fill in the details if you download this Request Form from the Company's Website or the HKEX's website.
 假如你從本公司網站或香港交易所網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- By electing to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站刊發之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited from time to time that they wish to receive the Company's Corporate Communications.
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統), 並且他們已經通過香港中央結算有限公司不時向本公司發出通知, 表示希望收到本公司公司通訊文件。
- Any form with more than one box marked "X", none of the box marked "X", with no signature or otherwise incorrectly completed shall be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communications of the Company to be sent to you until you notify the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have any shareholding in the Company.
上述指示適用於本公司**是次及將來**發送予 閣下之所有公司通訊文件, 直至 閣下通知本公司經香港證券登記處香港中央證券登記有限公司另外之安排或 閣下在任何時候停止持有本公司的任何股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何寫在本申請表格上的額外指示, 本公司將不予處理。

[^] The current corporate communications of the Company (the "Current Corporate Communications") refers to the 2016 Annual Report, Circular dated 25 April 2017 and Notice of Annual General Meeting.

* 本申請表格所提及之本公司是次公司通訊文件(「是次公司通訊文件」)指 2016 年年報、日期為 2017 年 4 月 25 日的通函及股東週年大會通告。

For identification only 僅供識別



閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
 Please cut the mailing label and stick this on the envelope
 to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
 Computershare Hong Kong Investor Services Limited
 簡便回郵號碼 Freepost No. 37
 香港 Hong Kong



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