CHINA GLASS HOLDINGS LIMITED
中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

（於百慕達註冊成立之有限公司）

(Stock Code / 股份代號: 3300)

NOTIFICATION LETTER 通知信函

24 April 2018

Dear Non-Registered Holder(s) [Note 1],

China Glass Holdings Limited (the "Company")
– Notification of Publication of 2017 Annual Report, Circular dated 24 April 2018, Notice of 2018 Annual General Meeting, and Proxy Form (collectively "Current Corporate Communications")

The Current Corporate Communications of the Company (in English and Chinese versions) 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 the 2017 Annual Report under "Financial Report", and the Circular dated 24 April 2018, Notice of 2018 Annual General Meeting, and Proxy Form under "Notice / Announcement", respectively, and viewing them through Adobe Reader or browsing through the website of HKEX.

If you wish to receive the printed version of the Current Corporate Communications 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 in writing to the Company's Hong Kong Share Registrar, send the Current Corporate Communications in printed form to you free of charge.

Should you have any queries relating to this letter, please contact the service hotline of 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 refer to any documents 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 purpose 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」）
– 2017年年報、日期為2018年4月24日之通函、股東週年大會通告以及代表委任表格（統稱「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件(英文及中文版)已登載於本公司網站 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。 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 2017 年年報、在「通告／公告」項下選擇日期為 2018 年 4 月 24 日之通函、股東週年大會通告以及代表委任表格，並使用 Adobe Reader 開啟或在香港交易所網站瀏覽有關文件。

如 閣下欲收取本公司本次公司通訊文件及將來所有公司通訊文件[附註 2]之印刷版本，請填妥在本函背頁的申請表格(「**申請表格**」)，並透過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，把申請表格交回本公司。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 內下載。

如 閣下因任何理由以致未能收取或閱覽載於網站的本次公司通訊文件， 閣下只要提出書面要求於本公司香港證券登記處，本公司將盡快向 閣下寄上本次公司通訊文件的印刷版本，費用全免。

倘 閣下對本函有任何疑問，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

2018 年 4 月 24 日

附註 1：本函件為致本公司之非登記持有人。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，表示欲收取本公司之公司通訊文件。如果 閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及其背頁的申請表格。

附註 2：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*

CCS2995 CGLH_NRH

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 and ALL FUTURE** Corporate Communications^ of the Company ("Corporate Communications") in the manner as indicated below:
本人／吾等希望以下列方式收取 貴公司之本次及將來所有公司通訊文件^ (「公司通訊文件」)：

(Please mark a **"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**
僅英文印刷版本; 或

☐ the **printed Chinese version ONLY ; OR**
僅中文印刷版本; 或

☐ both **printed English and Chinese versions.**
英文及中文印刷版本。

Name(s)#
姓名#

Signature(s)
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：

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. 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版本後， 閣下已明示同意放棄收取公司通訊文件印刷版本的權利。
3. 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，表示欲收取本公司之公司通訊文件。
4. Any form with more than one box marked "X", none of the box marked "X", with no signature or otherwise incorrectly completed will 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。
5. The above instruction will apply to the **CURRENT and ALL FUTURE** Corporate Communications of the Company to be sent to you until you notify the Company c/o 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本次及將來發送予 閣下之所有公司通訊文件，直至 閣下就另外之安排透過香港證券登記處香港中央證券登記有限公司向本公司發出通知或 閣下在任何時候停止持有本公司的任何股份。
6. 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之特定手寫指示，本公司將不予處理。

^ *Corporate Communications refer to any documents 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.*
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。

* *For identification purpose only 僅供識別*

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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 stamp 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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