洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED

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

(Stock Code: 1108)

Announcement of Resolutions Passed at the Meeting of the Fifth Supervisory Committee of Luoyang Glass Company Limited

A meeting of the fifth Supervisory Committee of Luoyang Glass Company Limited (the "Company") was held at the conference room of the Company on 1st Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang, Henan Province, the People's Republic of China (the "PRC") at 10:00 a.m. on 12 September 2007. Five out of the five eligible supervisors attended the meeting. The meeting was presided over by Mr. Ren Zhenduo, a supervisor. The following resolutions were passed at the meeting:

1. To elect Mr. Ren Zhenduo.as the chairman of the Supervisory Committee of the Company.

2. To approve the remuneration proposal for the supervisors of the Company.

   The remuneration proposed for each supervisor was RMB20,000 per year (before tax).

Luoyang Glass Company Limited
Supervisory Committee

Luoyang, the PRC
12 September 2007

As at the date of this announcement, the Board comprises five executive Directors: Mr. Zhu Leibo, Mr. Zhu Liuxin, Mr. Gao Tianbao, Mr. Xie Jun and Mr. Cao Mingchun, two non-executive Directors, Mr. Yang Weiping and Mr. Shen Anqin, and four independent non-executive Directors: Mr. Zhang Zhanying, Mr. Guo Aimin, Mr. Xi Shengyang and Mr. Ge Tieming.