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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: 01108)

**ANNOUNCEMENT ON FURNACE IGNITION OF
THE TECHNOLOGICAL TRANSFORMATION PROJECT FOR
THE PRODUCTION LINE OF THE WHOLLY-OWNED
SUBSIDIARY OF THE COMPANY**

All members of the board of directors of Luoyang Glass Company Limited* (the “**Company**”) hereby warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept several and joint responsibilities for any false information, misleading statements or material omissions in this announcement.

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The technological transformation project for the 320t/d production line of solar raw glass of CNBM (Tongcheng) New Energy Materials Co., Ltd.* (中國建材桐城新能源材料有限公司) (“**Tongcheng New Energy**”), a wholly-owned subsidiary of the Company, has been completed and the furnace was ignited on 20 June 2019.

The technological transformation project has optimized and enhanced the production capacity and technical performance of the raw glass production line of Tongcheng New Energy. Thus, it will help further improve product quality, enrich product mix, and reduce energy consumption and product costs, enabling Tongcheng New Energy to better cater to market demand and boost its product competitiveness.

By order of the Board
Luoyang Glass Company Limited*
Zhang Chong
Chairman

Luoyang, the PRC
21 June 2019

As at the date of this announcement, the Board comprises five executive directors: Mr. Zhang Chong, Mr. Xie Jun, Mr. Ma Yan, Mr. Wang Guoqiang and Mr. Zhang Rong; two non-executive directors: Mr. Ren Hongcan and Mr. Chen Yong; and four independent non-executive directors: Mr. Jin Zhanping, Mr. Ye Shuhua, Mr. He Baofeng and Ms. Zhang Yajuan.

* *For identification purposes only*