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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 IN RESPECT OF THE CONVENING OF THE 2020 ANNUAL RESULTS BRIEFING

Luoyang Glass Company Limited* (the "**Company**") and all members of the board (the "**Board**") of directors (the "**Directors**") of the Company 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.

Important notice:

1. Time of the Briefing: From 15:00 to 17:00 on Thursday, 22 April 2021

2. Venue of the Briefing: 1/F, Beijing East Road, Huangpu District, Shanghai, the People's Republic of China

3. Mode of the Briefing：Through on-site meeting and internet platform. Investors may attend the Briefing by logging in to the "Interactive Platform for Investors Relationship" (投資者關係互動平台) (https://ir.p5w.net) of Shanghai Panorama Network Co., Ltd.* (上海市全景網絡有限公司)

4. Method for question solicitation: Investors may submit the issues they wish to know and the relevant questions by way of email to the investor relations mailbox (lybl600876@163.com) in advance no later than 17:00 on Wednesday, 21 April 2021

The Company has published its annual results announcement for the year ended 31 December 2020 on 30 March 2021. In order to enable investors to have a more comprehensive and deeper understanding of the 2020 annual results and business operation of the Company, the Company plans to convene the results briefing on Thursday, 22 April 2021 (the "**Briefing**") to discuss the questions which investors are generally concerned about.

I. TYPE OF THE BRIEFING

The Briefing will be held through on-site meeting and internet platform. Online investors may log in to the "Interactive Platform for Investors Relationship" (投資者關係互動平台) (https://ir.p5w.net) of Panorama Website (全景網) to participate in the Briefing.

II. TIME AND METHODS OF THE BRIEFING

1. Time of the Briefing: From 15:00 to 17:00 on Thursday, 22 April 2021

2. Mode of the Briefing: Through on-site meeting and internet platform. The senior management of the Company will communicate with investors through on-site meeting and the interactive online communication platform.

III. PARTICIPANTS

Participants to attend the Briefing include Mr. Zhang Chong, the Chairman of the Company; Mr. Ma Yan, the General Manager and Chief Financial Officer of the Company; Mr. Zhang Rong, the Deputy General Manager of the Company; and Ms. Wu Zhixin, the Secretary to the Board of the Company.

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors may log in to "Interactive Platform for Investors Relationship" (投資者關係互動平台) (https://ir.p5w.net) by Panorama Website (全景網) to watch and participate in the Briefing from 15:00 to 17:00 on Thursday, 22 April 2021.

2. Investors may submit the issues they wish to know and the issues which are of their concern before 17:00 on Wednesday, 21 April 2021 through telephone, fax or email, and the Company will answer the questions which are of common concern to the investors on the Briefing.

V. CONTACT METHODS

Office of the Board of the Company
Telephone: 0379–6390 8588
Fax: 0379–6325 1984
Email: lybl600876@163.com

VI. OTHER MATTERS

Investors may watch the Briefing and its key contents through "Interactive Platform for Investors Relationship" (投資者關係互動平台) (https://ir.p5w.net) of Panorama Website (全景網) after the Briefing.

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

Luoyang, the PRC
13 April 2021

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*