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 OF RESOLUTIONS PASSED AT THE FIFTH EXTRAORDINARY GENERAL MEETING 2021

The board (the "**Board**") of directors (the "**Directors**") of Luoyang Glass Company Limited* (the "**Company**") warrants that there is no false information, misleading statements or material omissions contained in this announcement, and accept several and joint responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

The Company held the fifth extraordinary general meeting (the "**EGM**") at the conference room of the Company on the 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang, Henan Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Wednesday, 22 December 2021. The procedures for convening the EGM were in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was presided over by Mr. Zhang Chong, the Chairman of the Company.

A total of 51 shareholders and proxies, holding 341,383,869 shares, representing 52.87% of the total shares with voting rights of the Company, have attended the EGM, among which 1 is H shareholder and his proxy, holding 37,655,200 shares, representing 5.83% of the total shares with voting rights of the Company; 50 are A shareholders and proxies, holding 303,728,669 shares, representing 47.04% of the total shares with voting rights of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 645,674,963 shares, which comprised 395,674,963 A shares and 250,000,000 H shares. The total number of shares entitling the shareholders to attend and vote at the EGM was 645,674,963 shares.

There were no shares of the Company (i) entitling the holder to attend and abstain from voting on any resolutions at the EGM; or (ii) of which the holder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the EGM.

POLL RESULTS AT THE EGM

All resolutions were duly passed by way of poll at the EGM and the poll results were as follows:

No.	ORDINARY RESOLUTIONS	Number of Votes *(%)*		
		For	**Against**	**Abstention**
1.	To consider and approve the resolution on the investment and construction of the CNBM (Luoyang) New Energy Co., Ltd.* (中建材(洛陽)新能源有限公司) solar photovoltaic cell packaging material project by the Company	341,383,869 （100.00%）	0 （0.00%）	0 （0.00%）
2.	To consider and approve the resolution on the investment and construction of the solar photovoltaic cell packaging material project by Qinhuangdao North Glass Co., Ltd.* (秦皇島北方玻璃有限公司), a controlled subsidiary of the Company	341,383,869 （100.00%）	0 （0.00%）	0 （0.00%）
		Number of Cumulative Votes *(Percentage of votes in valid voting rights present at the meeting) (%)*		
3.	To consider and approve the resolution on the appointment of Ms. Tang Jie (唐潔) as a supervisor of the ninth session of the supervisory committee of the Company	294,380,124 （86.23%）		

WUYIGE Certified Public Accountants LLP, the auditor of the Company, was the scrutineer for the vote-taking at the EGM.

The Company's PRC lawyer, Henan Yaohua Law Firm* (河南耀驊律師事務所) , and a supervisor representative of the Company were appointed as the counters and scrutineers for the vote-taking at the EGM.

WITNESS BY SOLICITORS

The solicitors, Mr. Sun Zhe and Mr. Wang Ziqiang, from Henan Yaohua Law Firm* (河南耀驊律師事務所) have witnessed the EGM and issued the legal opinions that the convening and holding of and voting procedures of the EGM were in compliance with the relevant laws, regulations and normative documents and the provisions of the Articles of Association of the Company and that the poll results of the EGM were legitimate and valid.

DOCUMENTS FOR INSPECTION

1. Resolutions of the EGM.

2. Legal opinions issued by Henan Yaohua Law Firm* (河南耀驊律師事務所).

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

Luoyang, the PRC
22 December 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*