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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 APPOINTMENT OF A SUPERVISOR

References are made to the announcement dated 26 November 2021 in relation to resignation of a supervisor and by-election of a new supervisor and the announcement dated 22 December 2021 in relation to resolutions passed at the fifth extraordinary general meeting 2021 (collectively, the “**Announcements**”) of Luoyang Glass Company Limited* (the “**Company**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As described in the announcement dated 26 November 2021, the supervisory committee of the Company received the written resignation of even date from Mr. Ren Zhenduo (任振鐸), a supervisor and the chairman of the supervisory committee of the Company. Mr. Ren Zhenduo applied to resign as a supervisor and the chairman of the ninth session of the supervisory committee of the Company due to job re-designation. Mr. Ren Zhenduo will no longer hold any position in the Company after his resignation.

Ms. Tang Jie (唐潔) (“**Ms. Tang**”) was elected as a supervisor of the ninth session of the supervisory committee of the Company at the fifth extraordinary general meeting (the “**EGM**”) of the Company held on 22 December 2021, with a term commencing on the date of consideration and approval at the EGM and ending at the date of expiry of the term of the ninth session of the supervisory committee of the Company.

Detailed information of Ms. Tang is as follows:

Ms. Tang, aged 53, is a senior statistician with a college degree. She currently serves as the chief financial officer of China Luoyang Float Glass (Group) Company Limited* (中國洛陽浮法玻璃集團有限責任公司) (“CLFG”). She served successively as the general manager of the financial department of CLFG and the chief financial officer of CLFG Warehousing & Logistics Company Limited.

Save as disclosed above, Ms. Tang does not hold any position in the Company or any other members of the Company, nor did she hold any directorship in any other public companies (the securities of which are listed on any securities market in Hong Kong or overseas) in the last three years.

Save as disclosed above, Ms. Tang has no relationship with any directors or senior management of the Company or with any substantial shareholder or controlling shareholder of the Company.

Ms. Tang will not receive a supervisory allowance at the Company and will not be appointed under a separate service contract.

So far as the directors of the Company are aware, as of the date of this announcement, Ms. Tang does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

In relation to the appointment of Ms. Tang as the supervisor of the Company, there is no information which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Save as disclosed above, there are no matters which need to be brought to the attention of the shareholders of the Company.

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