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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 2021 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 09:00 to 10:00 a.m. on 8 April 2022, Friday
2. Venue of the Briefing: On the website of SSE Roadshow Centre of Shanghai Stock Exchange, Shanghai, the People's Republic of China ie. <http://roadshow.sseinfo.com>
3. Mode of the Briefing : video live broadcast and online communication at the SSE Roadshow Centre
4. Method for question solicitation: Investors can raise questions by clicking the column of “Questions Pre-submission” on the homepage of the website of the SSE Roadshow Center or via the Company's email at lybl600876@163.com from 31 March 2022, Thursday until 4 p.m. of 7 April 2022, Thursday. The Company will answer questions that generally concern the investors at the Briefing.

The Company has on 29 March 2022 published its 2021 annual report and annual results announcement for the year ended 31 December 2021. In order to enable investors to have a more comprehensive and deeper understanding of the Company's 2021 annual results and business operation results and financial position, the Company plans to convene the results briefing on 8 April 2022, Friday (the “**Briefing**”) to discuss the questions that generally concern the investors.

I. TYPE OF THE BRIEFING

The briefing will be held by combining video live broadcast and online communication. The Company will conduct interactive exchange and communication with investors on the specific conditions of the operating results and financial indicators for 2021, and answer questions that generally concern the investors within the scope of information disclosure.

II. TIME AND METHODS OF THE BRIEFING

1. Time of the Briefing: From 9 : 00 to 10 : 00 a.m. on 8 April 2022, Friday
2. Mode of the Briefing : video live broadcast and online communication at the SSE Roadshow Centre

III. PARTICIPANTS

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

IV. METHODS OF PARTICIPATION FOR INVESTORS

1. Investors can participate in the Briefing online at 9:00–10:00 a.m. on 8 April 2022, Friday by logging into the SSE Roadshow Centre at <http://roadshow.sseinfo.com>. The Company will answer questions raised by investors in a timely manner.
2. Investors can log into the homepage of the website of SSE Roadshow Centre from 31 March 2022, Thursday until 4 p.m. of 7 April 2022, Thursday then click on the column of “**Questions Pre-submission**” at <http://roadshow.sseinfo.com/questionCollection.do>, and select the event according to the event time or submit questions to the Company via Company's email at lybl600876@163.com. The Company will answer questions that generally concern the investors at 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

After the investor presentation, investors can access the Briefing and main contents of the presentation for investors through the SSE Roadshow Centre at <http://roadshow.sseinfo.com>.

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

Luoyang, the PRC
30 March 2022

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*