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)

INSIDE INFORMATION
ANNOUNCEMENT IN RESPECT OF THE OFFICIAL COMMENCEMENT OF THE CONSTRUCTION OF THE SOLAR PHOTOVOLTAIC CELL PACKAGING MATERIALS PROJECT OF LUOYANG NEW ENERGY

Luoyang Glass Company Limited* (the "**Company**") and all members of the board (the "**Board**") of directors (the "**Directors**") of 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 or misleading statements contained in, or material omissions from, this announcement.

This announcement is made 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 construction of the project in relation to solar photovoltaic cell packaging materials of CNBM (Luoyang) New Energy Resources Co., Ltd*（中建材（洛陽）新能源有限公司）, a wholly-owned subsidiary of the Company, has officially commenced on 14 September 2022. For Phase I project, with a total investment of approximately RMB2.3 billion, two 1200T/D solar photovoltaic cell packaging materials substrate production lines and deep processing production lines as support are planned to be built. Upon the completion of the construction and the designed capacity being reached, the project will be able to produce 137 million m² of highly transmissive solar photovoltaic cell packaging materials per year.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Luoyang Glass Company Limited*
Xie Jun
Chairman

Luoyang, the PRC
14 September 2022

As at the date of this announcement, the Board comprises five executive Directors: Mr. Xie Jun, Mr. Ma Yan, Mr. Zhang Rong, Mr. Liu Yuquan and Ms. Wang Leilei; two non-executive Directors: Mr. Tao Ligang and Mr. Zhang Chong; and four independent non-executive Directors: Ms. Zhang Yajuan, Mr. Fan Baoqun, Mr. Chen Qisuo and Mr. Zhao Hulin.

* *For identification purposes only*