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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO THE
ACQUISITION OF THE EQUITY INTEREST IN TG FUJIAN
PHOTOVOLTAIC GLASS CO., LTD.**

Reference is made to the announcement (the “**Announcement**”) of Luoyang Glass Company Limited (the “**Company**”) dated 14 September 2022 regarding the acquisition of the equity interest in TG Fujian Photovoltaic Glass Co., Ltd.* (台玻福建光伏玻璃有限公司) by the Company from TG Donghai Glass Co., Ltd*. (台玻東海玻璃有限公司). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Board would like to provide supplemental information on the identities of the ultimate beneficial owners of TG Donghai, the counterparty of the Acquisition transaction (the transferor) as at the date of the Announcement.

To the best knowledge, information and belief of the Board and after making all reasonable enquiries, TG Donghai is a wholly owned subsidiary of Taiwan Glass China Holding Ltd. (台灣玻璃中國控股有限公司), a company incorporated in Bermuda with limited liability, as at the date of the Announcement. Taiwan Glass China Holding Ltd. is held as to 93.98% by Taiwan Glass Industry Corporation(台灣玻璃工業股份有限公司), a company incorporated in Taiwan with limited liability whose shares are listed on the Taiwan Stock Exchange with stock code TW1802.

As stated in the Announcement, to the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, TG Donghai and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

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

Luoyang, the PRC
21 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