

# **LEGAL NOTICE**

## **IN THE MATTER OF THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN  
THAT THE REGISTER OF  
MEMBERS OF**

**China Glass Holdings Limited  
(the “Company”)**

will be closed from **Thursday, 4<sup>th</sup> October 2018 to Tuesday, 9<sup>th</sup> October 2018** (both days inclusive), for the purpose of ascertaining shareholders' entitlement to attend and vote at the Special General Meeting of the Company and during such period no transfer of shares will be registered.

By order of the Board of  
Directors of the Company  
**Estera Management  
(Bermuda) Limited**  
Principal Share Registrar and  
Transfer Agent