

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES
ACT, 1981 (AS AMENDED)

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

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

will be closed from **Wednesday, 14 July 2021 to Friday, 16 July 2021** (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
Ocorian Management (Bermuda) Limited
Principal Share Registrar and Transfer
Agent