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**福萊特玻璃集團股份有限公司**

**Fa Ga G la C ., L d.**

**(S c c de: 6865)**

# DATE OF BOARD MEETING

The board of directors (the "**B a d**") of Flat Glass Group Co., Ltd. (the "**C a** ") hereby announces that a meeting of the Board will be held on Monday, 30 October 2023 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023.

By order of the Board
**Fa Ga G la C ., L d.**
**Ra H a**
*Chairman*

Jiaxing, Zhejiang Province, the People's Republic of China
17 October 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*