H K E c a e a d C ea L ed a d T e S c E c a e f H K L ed a e e b f ec e f a ce e , a e e e a a acc ac c e e e a d e e d c a a ab a e e f a e e a f e ace e e a a f ec e f a ce e .

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

ANNOUNCEMENT IN RELATION TO 2024 PROPOSED GENERAL MANDATE TO REPURCHASE H SHARES

Refe ce a e ade ec a (e **Circular**) da ed 4 Dece be 2023 a d e a ce e da ed 22 Dece be 2023 f F a G a G C., L d. (e **Company**) e a , a e, e e a a da e e c a e H S a e f e C a . U e ec e e e e, ca a ed e ed a ce e a a e e a ea a def ed e C a .

O 22 Dece be 2023, e C a ed e 2023 T d EGM a d e 2023 T d C a ee , c e B a d a a ed a e e a a da e e c a e H S a e f e C a (e **2023 Repurchase Mandate**), a ed c e f e B a d e c a e e a 10% f e a be f H S a e ea ed a e f a f e e e a e f e C a (.e. 45,000,000 H S a e).

A a e da e f a ce e , e C a a e c a ed a a f 6,250,000 H S a e, acc f 1.39% f e a be f ed H S a e a d 0.27% f e a be f ed S a e f e C a 22 Dece be 2023. T e e e c a e ce a HK$15.24 e a ea d e e e c a e ce a HK$13.66 e a e. T e a a f fi d ed a HK$89,463,140 (e c d a ac c). T e e c a e e ed ab e c e 2023 Re c a e Ma da e.

T e C a be e e a e e c a e f H S a e e f e C a a d S a e de a a e. T e B a d e ef e e ee a a f e S a e de a e f c a a e ea ee a d c a ee ( ) (f eeded) a e e B a d a d a f a e ed e dea a a e c ec e e c a e f a f H S a e (e **2024 Repurchase Mandate**). De a f e 2024 Re c a e Ma da e a ea f :

1. Sb ec e e c de a a a 2 a d 3 be , e B a d a be a ed e ec e a f c a e H S a e ead ed e H K S c E c a e f a e f RMB0.25 eac e Effec e Te (a def ed be) acc da ce a a cab e a , e a , ead/ e e e f e e e a e a a e f e Pe e' Re b c f C a (e **PRC**) c a e f ec e a e , e H K S c E c a e a e e e a e a a e.

2. T e B a d a be a ed e c a e H S a e a a e ceed 10% f e a be f H S a e ead a e da e f a f c e a ea a e ea ee a d c a ee ( ) (f eeded) e Effec e Te , a d e e c a e ce a da e f e c a e a be e a e a 105% f ea e a ec ce f H S a e f e f e eced ad da c H S a e e e aded e H K S c E c a e.

3. T e 2024 Re c a e Ma da e a c de, a e :

   (a) de e e e , e be f H S a e be e c a ed a d e ce a d d a f e e c a e;

   (b) e a ff e c acc a d dea e e e a e a f c a e f e e c a e;

   (c) dea c ee a a f a e a be e ed b e e e a e a a e a d e ace f f e C a , a d a e e ece a f e e e a e a a e (f ece a); a d

   (d) ca ce e e c a ed H S a e , a d e ec ea d dea a e a d c e a d a e c ec e e af e e ed e c a e.

   T e effec e e f e 2024 Re c a e Ma da e (2 d 0 -1 .333 Td 0 - ed ed e c a

4. The Board hereby resolved:

(1) to approve, confirm and ratify the entering into of the Framework Agreement and the transactions contemplated thereunder, and any one director, or where the affixation of the common seal is necessary, any two directors, be and are hereby authorized to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/her/them to be necessary, desirable or expedient to implement and/or give effect to the Framework Agreement and the transactions contemplated thereunder; and

(2) to authorize the Board of Directors of the Company to further amend the Framework Agreement and the transactions contemplated thereunder in accordance with the requirements of the relevant laws and regulations of the PRC.

Subject to the approval of the 2024 Remuneration Plan for Directors by the Board and the approval of the Proposal (Unaudited) for the Remuneration of Directors for 2024 by the Shareholders' General Meeting, the Board authorizes the Remuneration and Appraisal Committee to distribute the Proposal (Unaudited) for the Remuneration of Directors for 2024 to the Shareholders' General Meeting for consideration.

If, during the Effective Term, the Board receives from the Board any proposal to amend, change or terminate any proposal, plan or transaction approved by the Board, such proposal shall be submitted to the Shareholders' General Meeting for consideration in accordance with the Articles of Association of the Company.

The Board authorizes the Secretary to the Board to handle all matters relating to the Proposal (Unaudited) for the Remuneration of Directors for 2024 to be submitted to the Shareholders' General Meeting for consideration, including but not limited to signing documents and making disclosures.

According to the Proposal (Unaudited) for the Remuneration of Directors for 2024, the remuneration of the Chairman of the Board of Directors will be determined by the Shareholders' General Meeting.

By Order of the Board of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiangsu, Zhenjiang Province, the PRC
26 March 2024

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Mr. Jiang Jianqing, Mr. Ruan Zhiqiang, Mr. Wei Yexiang and Mr. Sze Qifeng, and the non-executive Directors are Mr. Xu Pan, Mr. Han Fang and Mr. Ng Yau Kwie Caesar.

* *For identification purposes only*