H K E C a L T S E H K L a

a a a a a a a a a .

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

DATE OF BOARD MEETING

T a (**Board**) F a G a G C ., L . (**Company**) a a B a M a , 29 A 2024 , a a , a a C a 31 Ma 2024.

B B a
Flat Glass Group Co., Ltd.
Ruan Hongliang
C a

J a , Z P , P ' R C a
17 A 2024

A a a , C a M . R H , M . J J a, M . R Z , M . W Y M . S Q , - C a M . X P , M . H a F M . N Ya K Ca .