*H g K g E cha ge a d C ea i g Li i ed a d The S c E cha ge f H g K g Li i ed a e e ibi i f he c e f hi a t ce e , a e e e e ai a i acc t ac c e e e a de e di c ai a iabi i ha e e f a h e e a i i g f i e ia ce t he h e a a f he c e f hi a t ce e .*

# 福萊特玻璃集團股份有限公司

# F a G a G C ., L d.

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

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

## CANCELLATION OF THE REPURCHASED H SHARES

Refe e ce i ade he ci c a ( he **Ci c a**') f F a G a G C ., L d. ( he **C a**') da ed 4 Dece be 2023 a d he a ce e da ed 30 Oc be 2023 a d 22 Dece be 2023 i e a i he g a f ge e a a da e he B a d e cha e H ha e f he C a ( he **Ge e a Ma da e**'). U e he i e defi ed, ca i a i ed e ed i hi a ce e ha ha e he a e ea i g a h e defi ed i he Ci c a .

D i g he e i d f 22 Dece be 2023 17 J e 2024, he C a ha ade a a e cha e f 8,285,000 H Sha e , acc i g f 0.35% f he a i ed ha e ca i a a d 1.84% f he a be f i ed H Sha e he da e he Ge e a Ma da e a a ed b he ge e a ee i g a d ca ee i g f he C a . The highe cha e ice a HK$17.98 e ha e a d he e cha e ice a HK$13.66 e ha e. T a a f f d ed a HK$122,291,740 (e c di g a ac i c ). The ha e e cha e e i ed ab e c i h he Ge e a Ma da e.

O 5 A g 2024, he e cha ed H Sha e e e ca ce ed a d he egi e ed ca i a f he C a i be ed ced b RMB2,071,250.00. The C a i g h gh e e a egi a i f a i iè f he cha ge a a ib e.

B de f he B a d f
**F a G a G C ., L d.**
**R a H g ia g**
*Chai a*

Jia i g, Zhejia g P ice, he PRC
5 A g 2024

*A a he da e f hi a ce e , he e ec i e Di ec a e M . R a H g ia g, M . Jia g Ji h a, M . R a Ze , M . Wei Ye h g a d M . She Qif , a d he i de e de -e ec i e Di ec a e M . X Pa , M . H a F a a d M . Ng Ya K e Ca e .*