H K E C L E H K L

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(C)

(Stock code: 6865)

DATE OF BOARD MEETING

(**Board**) F G G C ., L . (**Company**)
B , 29 A , 2025 , C
31 , 2025.

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

J , C ,
15 A , 2025

A C H , J J , C D J K C .