福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on 27 August 2025 to consider, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

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

As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang and Mr. Ruan Yongjun; the non-executive directors of the Company are Mr. Ruan Yongtao, Mr. Ruan Yongjiang and Mr. Ruan Yongping; and the independent non-executive directors of the Company are Mr. Ding Huiping, Mr. Ding Jiemin and Mr. Cai Yunge.