[illegible]

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Flat Glass Group Co., Ltd. (the "**Company**") hereby [illegible] Board [illegible] Tuesday, 27 May 2025 [illegible] Company [illegible] 31 December 2024 [illegible].

By [illegible] Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, [illegible] Province, People's Republic of China
17 May 2025

As at the date of this announcement, the Chairman of the Board Mr. Ruan Hongliang, Mr. Jiang Jianqing, Mr. Ruan [illegible], Mr. [illegible] and Mr. Sun Qian [illegible] the Board Mr. [illegible], Mr. Dai Jianming and Mr. Ng Kin Cheung.