H K E C L an E H K L an an , an an an an .

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(an P ' R C an)

(Stock code: 6865)

CHANGE OF AGENT FOR SERVICE OF PROCESS OR NOTICES IN HONG KONG

(**Board**) F G G C ., L . (**Company**)
M . ONG L (黃慧玲) (**Ms. Wong**) C an C an H K
P 16 C an O (C 622 L H K) R 19A.13(2)
R G L E H K L an an
4 F 2026. M . an an B an
E H K
L an / C an .

M . HANG (張瀟) (**Ms. Zhang**) M . C an '
H K an4 F 2026.

B M .
C an .

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

J , P , P ' R C
4 F 2026

A an , C an M . R H ,
M . J J , M . R , M . M . Q , -
C an M . P , M . D J M . N K C an , an
C an M . N L .