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福莱特玻璃集团股份有限公司

Flat Glass Group Co., Ltd.

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

(Stock code: 6865)

## POSITIVE PROFIT ALERT

This announcement is made by Flat Glass Group Co., Ltd. (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors (the “Board”) of the Company hereby informs the shareholders of the Company (the “Shareholders”) and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available to the Board, it is expected that (i) the net profit attributable to Shareholders for the six months ended 30 June 2021 will range from RMB1,160 million to RMB1,260 million, representing an increase in the range of RMB700 million to RMB800 million (or an increase in the range of 152.17% to 173.91%) as compared to the same period in 2020; and (ii) the net profit attributable to Shareholders excluding non-recurring items will range from RMB1,150 million to RMB1,250 million, representing an increase in the range of RMB700 million to RMB800 million (or an increase in the range of 155.56% to 177.78%) as compared to the same period in 2020.

The expected substantial increase in net profit is mainly attributed to (i) increase in sales volume of major solar glass, which was primarily driven by the increase in the production capacity as a result of the Group’s business expansion and increased demand for the bi-facial dual-glass; and (ii) the increase in average selling price of solar glass as compared to the same period in 2020.

At the date of this announcement, the (audited) consolidated results of the Group for the six months ended 30 June 2021 are set forth below. The figures are based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available to the Board. Such figures are not intended to be relied upon by the Shareholders. For further details of the Group’s performance, please refer to the Company’s interim financial results for the six months ended 30 June 2021.

Shareholder and the independent non-executive directors of the Company.

By order of the Board  
Fat Ga Group Co., Ltd.  
Ruan Hongliang  
Chairman

Jiaxing, Zhejiang Province, the PRC  
8 July 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*