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

(a public company incorporated in the People's Republic of China (Stock code: 6865))

**CANCELLATION OF THE EGM, A SHAREHOLDERS' CLASS MEETING,  
H SHAREHOLDERS' CLASS MEETING AND BOOK CLOSURE PERIOD**

Reference is made to (i) the notice of the EGM of Flat Glass Group Co., Ltd. (the **Company**); and (ii) the notice of the H Shareholders' Class Meeting (together with the EGM and the A Shareholders' Class Meeting, the **Meetings**) of the Company, both dated 24 September 2021 (the **Notices**). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notices.

The Meetings were originally scheduled to be held at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., No. 959 Yunhe Road, Xihu District, Jiaxing, Zhejiang Province, PRC on Wednesday, 20 October 2021, to consider and, if thought fit, approve, among other things, the 2021 Share Option Incentive Scheme and other relevant resolutions.

In order to ensure the pricing principles of the Scheme will be in compliance with Rule 19A.39C of the Listing Rules regarding the conditions for waiver in respect of the exercise price of the share options under the Scheme (**Share Options**) set out in Rule 17.03(9) of the Listing Rules, the Board made certain adjustments to the relevant provisions relating to the exercise price of the Share Options under the Scheme and other related documents. As additional time is required for the preparation and finalisation of meeting materials such as the circular, the Board, after careful consideration, will cancel the Meetings originally scheduled to be held on Wednesday, 20 October 2021.

In light of the cancellation of the Meetings, the book closure period as stated in the Notices, being the period from 18 October 2021 to 20 October 2021 (both dates inclusive), will be cancelled. Resolutions originally proposed to be considered at the Meetings will be considered at another general meeting of the Company subject to the actual situation and relevant applicable laws and regulations in due course.

The Company would like to express its apologies to the shareholders for the inconvenience caused by the cancellation of the Meetings.

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

Jiaxing, Zhejiang Province, the People's Republic of China, 12 October 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yehong 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.*