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福萊特玻璃集團股份有限公司

F L A T G L A S S G R O U P C O . , L T D .

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code : 6865)

CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Flat Glass Group Co., Ltd. (the “Company”) hereby announces that with effect from 15 August 2022, the Hong Kong H share registrar and transfer office of the Company, Tricor Investor Services Limited (the “H Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Flat Glass Group Centre
16 Harbour Road
Hong Kong

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

By order of the Board
F L A T G L A S S G R O U P C O . , L T D .
Chairman

Jiaxing, Zhejiang Province, People’s Republic of China
12 August 2022

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.