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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

M . R a , M . Jia g, M . R a a d M . Zha Xia fei (**Mr. Zhao**) e t e ed i t a c ce t a t ag ee e t 19 Se t e be 2016. M . R a i t he e f M . Jia g. M . R a i t he e f M . Zha , a d t he da gh t e f M . R a a d M . Jia g. P i t t he I c ea e , M . R a ed 439,358,400 A Sha e a d 419,000 H Sha e f t he C a (**A Shares** a d t ge t he i h t he H Sha e , t he **Shares**). M . Jia g ed 324,081,600 A Sha e f t he C a . M . R a ed 350,532,000 A Sha e a d 360,000 H Sha e f t he C a . M . Zha ed 4,800,000 A Sha e f t he C a . M . R a , M . Jia g, M . R a a d M . Zha (t he **Concert Parties**) a c ide ed t be i t e e t ed i 1,118,772,000 A Sha e a d 779,000 H Sha e , a d t t all i t e e t ed i 1,119,551,000 Sha e , e e e t i g 52.1645% f t he t t al i ed Sha e f t he C a de t he Sec i t ie a d F t e O di a ce (Cha t e 571 f t he la f H g K g) (t he **SFO**).

F ll i g t he I c ea e , M . R a held 439,358,400 A Sha e a d 459,000 H Sha e , e e e t i g 20.4929% f t he t t al i ed Sha e f t he C a . M . Jia g held 324,081,600 A Sha e a d 45,000 H Sha e , e e e t i g 15.1024% f t he t t al i ed Sha e f t he C a . M . R a held 350,532,000 A Sha e a d 425,000 H Sha e , e e e t i g 16.3525% f t he t t al i ed Sha e f t he C a . M . Zha held 4,800,000 A Sha e , e e e t i g 0.2237% f t he t t al i ed Sha e f t he C a , a d t he ef e, each f t he C ce t Pa t ie i c ide ed t be i t e e t ed i 1,119,701,000 Sha e de t he SFO, e e e t i g 52.1715% f t he t t al i ed Sha e f t he C a .

2. PLAN TO FURTHER INCREASE THE SHAREHOLDING IN THE COMPANY

Ha i g g ea t c fide ce i t he f t e ec t f t he C a ' b i e de el e t , M . R a a d t he C ce t Pa t ie e t c t i e t i c ea e hei ha eh ldi g i t he C a t h gh t he t adi g t e f The S t ck Exchange f H g K g Li t i t ed t he ex t e t e i ible d t i g t he 12- t h e i d f t he da t e f t hei i t i t ial i c ea e. The t t al ha eh ldi g f ll i g t he i t i t ial i c ea e a d f t he i c ea e hall t exceed 10,000,000 Sha e (i cl di g t he e l ac i ed Sha e), e e e t i g 0.4659% f t he i ed Sha e f t he C a .

3. The I c ea e a e i c lia ce i t h t he ele a t la a d eg la t i , i cl di g t he Sec t i t ie La f t he Pe le' Re blic f Chi a, t he de a t e t al t le a d t he e a t i g t le f t he Sha ghai S t ck Excha ge, a d t he R le G e i g t he Li t i g f Sec t i t ie f The S t ck Excha ge f H g K g Li t i t ed (t he **Listing Rules**).

4. Each ft he C cet Pat ie det ake tt ed cet hei ha eh ldi g it he C a d i gt he 12- th e i d efe edt i a ag a h 2 ab e a dt he ta ttt e i d e i e et.

B de ft he b a d f di ect f
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chai a

Jiaxi g, Zhejia g P i ce, Pe le' Re blic f Chi a
11 Ma 2021

A att he dat e ft hit a ce et't, he exec ti e di ect ft he C a a e M . R a H glia g, M . Jia g Ji h a, M . ei Yezh g, M . She Qif a dt he i de e det -exect i e di ect ft he C a a e M . C i Xia zh g, M . H a F la a d M . Ng Ki H g.