H K E L T E f H K L y f f y f y y f y f y f .

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

(a join ock compan incorpora ed in he People' Rep blic of China i h limi ed liabili)

(Stock code: 6865)

ANNOUNCEMENT IN RELATION TO THE RESERVED GRANT OF THE RESTRICTED SHARES TO PARTICIPANTS UNDER THE RESTRICTED A SHARE INCENTIVE SCHEME FOR 2020

R f ( ) f F ., L . (**Company**–) 2 2020 , , f S ( ) 27 M y 2020 , , f S ( ) 2 J 2020 f f f S M M ( ) 2020 F f R P S ( ) 3 2020 f F . U f , f f .

I. EXPLANATION OF THE BOARD REGARDING SATISFACTION OF CONDITIONS OF THE RESERVED GRANT

T y R S P f f f f y , f y f f f , R S P .

1. None of the following has occurred on the part of the Company:

( ) f f y f f

(2) f f y f f

(3) [illegible]

( ) [illegible]

(5) [illegible]

2. None of the following has occurred on the part of the Participants:

( ) [illegible]

(2) [illegible]

(3) [illegible]

( ) [illegible]

(5) [illegible]

(6) [illegible]

[illegible]

II. PARTICULARS OF THE RESERVED GRANT

. [illegible] D 25 M y 202

6.

Unlocking arrangement	Unlocking time	Unlocking proportion
F		20%

Unlocking arrangement	Unlocking time	Unlocking proportion
S	f y f 2 f D f R S y f 36 f D f R	20%
T	f y f 36 f D f R S y f 8 f D f R	20%
F	f y f 8 f D f R S y f 60 f D f R	20%
F f	f y f 60 f D f R S y f 72 f D f R	20%
F R S	f U f P , y R S f P f S .	

I 3 XL (-B)/M ID 2 D BT-03

2. T P R f y L , S L , f P M M , f
S , y y f f f f

N

. T S y ff f - y

2. T f f y ' y

VI. SUMMARY OF THE LEGAL OPINIONS

B (S) L F f R f R S S f 2020 f y f f , ( ) f 20 M , 2020 F S M 2020 F H S M , y f R ( ) f P , f R S , P D f R M M S ( ) f f y P R S M M S , R S S f .

By f B f
Flat Glass Group Co., Ltd.
Ruan Hongliang

J , P , PR
25 M y 202

f , D f y M . R H . , M . J J , M . Z M . S f , D f y M . P , M . H F M . N K .