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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

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

(Stock code: 6865)

CHANGE OF AGENT FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG

T b a ، (**Board**) F a G a G C ., L . (**Company**) a ، a M . LE NG W Ha S a (梁頴嫻) (**Ms. Leung**) a a a a a (**Authorized Representative**) C a ⊠ Pa 16 C a O a ، (C a 622 La ▼ H K) a R 19A.13(2) R G L S ، T S ، E ، a H K L a ، ، ، ، ، b a C a ⊠ H K ▼ ، 28 F b a ⊠ 2022. M . L ، a a a ▼ B a a a a a a b b a T S ، E ، a H K L a / a C a ⊠.

M . WONG Wa L (黃慧玲) (**Ms. Wong**) a b a a ، M . L a A R a ▼ ، 28 F b a ⊠ 2022.