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

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

(Stock code: 6865)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Flat Glass Group Co., Ltd. (the "**Compan** ") hereby announces that a meeting of the Board will be held on Thursday, 27 October 2022 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022.

By order of the Board
Flat Glass Gro p Co., Ltd.
R an Hongliang
Chairman

Jiaxing, Zhejiang Province, the People's Republic of China
14 October 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.