H K E C L E f H K L

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)

ANNOUNCEMENT IN RELATION TO PROPOSED GENERAL MANDATE TO REPURCHASE H SHARES

B f f f F G G C ., L .*(**Company**) f C ' , f (**Shareholders**) f , C , f f C ' H (**H Shares**) C ' H H 05

3. R M :

() f H f ;