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# FGG

## 福萊特玻璃集團股份有限公司

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

(Stock Code: 6865)

Reference is made to (i) the notice of the EGM of Flat Glass Group Co., Ltd. (the “*EGM Notice*”); and (ii) the notice of the H Shareholders’ Class Meeting (together with the EGM and the A Shareholders’ Class Meeting, the “*Meetings*”) of the Company, both dated 24 September 2021 (the “*Meetings Date*”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notices.

The Meetings were originally scheduled to be held at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., No. 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, PRC on Wednesday, 20 October 2021, to consider and, if thought fit, approve, among other things, the 2021 Share Option Incentive Scheme and other relevant resolutions.

In order to ensure the pricing principles of the Scheme will be in compliance with Rule 19A.39C of the Listing Rules regarding the conditions for waiver in respect of the exercise price of the share options under the Scheme (“*Waiver Conditions*”) set out in Rule 17.03(9) of the Listing Rules, the Board made certain adjustments to the relevant provisions relating to the exercise price of the Share Options under the Scheme and other related documents. As additional time is required for the preparation and finalization of meeting materials such as the circular, the Board, after careful consideration, will cancel the Meetings originally scheduled to be held on Wednesday, 20 October 2021.

In light of the cancellation of the Meetings, the book closure period as stated in the Notices, being the period from 18 October 2021 to 20 October 2021 (both days inclusive), will be cancelled. Resolutions originally proposed to be considered at the Meetings will be considered at another general meeting of the Company subject to the actual situation and relevant applicable laws and regulations in due course.

The Company would like to express its apologies to the shareholders for the inconvenience caused by the cancellation of the Meetings.

By order of the Board



*Chairman*

Jiaxing, Zhejiang Province, the People's Republic of China, 12 October 2021

*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.*