

H. K. E/c a e a d C e a f L . e d a d T e S, c E/c a e, f H. K. L . e d, a e . . . . .  
e . . . . . b . f . e c . . e . . f . . . . . a . . . . . c e e . . . . . a e . . . . . e . . . . . a . . . . .  
a d e . . . . . d, c a a a b . . . . . a . . . . . e a f a . . . . . . . . . . e a f . . . . . f . . . . . e a c e . . . . . e  
. . . . . e . . . . . a . . . . . f . . . . . e . . . . . f . . . . . a . . . . . c e e . . . . .



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

(Stock code: 6865)

**ANNOUNCEMENT IN RELATION  
TO 2024 PROPOSED GENERAL MANDATE  
TO REPURCHASE H SHARES**

Reference is made to the circular (the **Circular**) dated 4 December 2023 and the announcement dated 22 December 2023 of Flat Glass Group Co., Ltd. (the **Company**) in relation to, among others, the general mandate to repurchase H Shares of Flat Glass Group Co., Ltd. (the **Company**) (the **2023 Repurchase Mandate**), as amended, and the Board of Directors of Flat Glass Group Co., Ltd. (the **Board**) has resolved to extend the 2023 Repurchase Mandate to 2024.

On 22 December 2023, the Board of Directors of Flat Glass Group Co., Ltd. (the **Board**) has resolved to extend the 2023 Repurchase Mandate to 2024. The Board has resolved to extend the 2023 Repurchase Mandate to 2024, and the Board has resolved to extend the 2023 Repurchase Mandate to 2024. The Board has resolved to extend the 2023 Repurchase Mandate to 2024, and the Board has resolved to extend the 2023 Repurchase Mandate to 2024.

As at the end of the financial year, the Company has a total of 6,250,000 H Shares, representing 1.39% of the total number of H Shares and 0.27% of the total number of Shares of Flat Glass Group Co., Ltd. as at 22 December 2023. The closing price of the Company's H Shares on 22 December 2023 was HK\$15.24, and the closing price of the Company's H Shares on 22 December 2023 was HK\$13.66. The total amount of H Shares repurchased under the 2023 Repurchase Mandate is HK\$89,463,140 (excluding brokerage fees). The Board has resolved to extend the 2023 Repurchase Mandate to 2024.

The Commission hereby certifies that the above information is true and correct. The Commission is aware that the above information is being used for the purpose of the 2024 Repurchase Mandate. The Commission is hereby certifying that the above information is true and correct.

1. Subject to the terms and conditions set forth in the attached 2024 Repurchase Mandate, the Commission hereby certifies that the above information is true and correct. The Commission is hereby certifying that the above information is true and correct.

2. The Commission hereby certifies that the above information is true and correct. The Commission is hereby certifying that the above information is true and correct.

3. The 2024 Repurchase Mandate, a copy of which is attached hereto, is hereby certified to be true and correct. The Commission is hereby certifying that the above information is true and correct.
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4. The Board, a be a ... ed. :

( ) e/ec .ea d, . a , c d c e , d a , c ac, a d a, a, a ea , c , e, ee a , . . . e . . . ed . . . a e . f H S, a e q a de c bed . . a a a , 1 a d 2 ab e, a d a a e e . . . ed e . . . ece, a . . . de, ab e . . . e effe . . . c . . . e a q . . . , f . . . acc . . . da ce . . . e . . . e a . a , . . . a . . . a d e ; a d

( ) a e , c a e d e , . . . e A . . . c e . f A . . . c a . . . f . . . e C . . . a a q . . . , f . . . ed ce . . . e . . . e ed ca . a a d e f e c . . . e . e ca . a , . . . c . . . e . f . . . e C . . . a , a d . . . de a . . . e . . . e . . . a . . . a . . . e . . . a d f . . . f . . . a . e b . . . . . a d . . . , de . . . e PRC.

S be c . . . e a . . . a a d a . . . a . . . f . . . e 2024 Re . . . e Ma da e be . . . a , ed . . . e B a d a . . . e a . . . a e e a . . . e a . . . a d c a q , ee . . . ( ) ( f . . . eed e d ) . f . . . e C . . . a , . . . e B a d . . . e q , . . . a . . . e . . . e C a . . . a a d a . . . f . . . a . . . e . . . ed . . . e a . . . e . . . e . . . e . . . e a . . . e . . . a . . . e . . . a . . . e a . . . a e e a . . . a e e a . . . e a . . . a d c a q , ee . . . ( ) ( f . . . eed e d ) . . . de a . . . e 2024 Re . . . e Ma da e a d a . . . e a . . . e a . . . e . . . c . . . a be a . . . e d b . . . e B a d . . . c . . . e c . . . . . . . . . e . . . e . . . e . . . e . . . a e . f H S, a e q . . .

If, d . . . e Effec e Te . . . e B a d . . . e a . . . e . . . ed . . . e . . . f . . . e B a d . . . a q , . . . ed . . . e . . . ece, a . . . d c e , c . . . e a ed . . . e . . . ece, a . . . f . . . a . e , a d , c d c e , f . . . a . e , a . . . eed . . . be a f . . . ed , ca . . . ed . . . . . ed a f . . . e . . . e d . . . f . . . e Effec e Te . . . e Effec e Te . . . be e . . . e ded acc . . . d . . .

T . . . e . . . a , a be c . . . d . . . a . . . . . . . . . e a . . . e . . . a . . . f . . . e . . . e a . . . , e c a . . . e . . . . . . b . . . e S a e . . . de q a . . . e e e a . . . e a . . . a d c a q , ee . . . ( ) ( f . . . eed e d ) a d . . . e f f . . . e . . . f . . . e . . . ece, a . . . e a . . . e . . . ced e . . . f a . . .

A c . . . c a a d . . . ce ( ) . f . . . e a . . . a e e a . . . e a . . . a d c a q , ee . . . ( ) ( f . . . eed e d ) be de q a c . . . ed . . . S a e . . . de q . . . d e c . . . e . . .

B . . . e . . . de . . . f . . . e B a d . . . f  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
C a . . . a

J a . . . , Z e a . . . R . . . ce . . . e PRC  
26 Mar 2024

A . . . a . . . e da e . f . . . , a . . . . . ce e . . . . . e e . . . e . . . e D . . . e c . . . e a e M . . . R a H . . . a , M . . . J a . . . J . . . a , M . . . R a Z e . . . , M . . . We Ye . . . . . a d M . . . S e Q f , a d . . . e . . . de e de . . . . . -e . . . e c . . . e D . . . e c . . . e a e M . . . X P a , M . . . H a F a a d M . . . N Ya K e C a . . . e . . .

\* F . . . e . . . f ca . . . . . e . . . e . . .