

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited are
authorized by the Securities and Futures Commission, a self-regulatory organization of the
Securities and Futures Commission, to act as the sponsor of the listing of the shares of the
Company on the Main Board of the Stock Exchange of Hong Kong.

FGG

福萊特玻璃集團股份有限公司

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)

DA E B A D I E E

The board of directors (the Board) of FFG Glass Group Co., Ltd. (the Company) has
approved the Board's resolution on August 27, 2024 for the Company to issue
the shares of the Company to the public in the form of the Company's public offering
of shares, which was approved by the Board of Directors of the Company on August 27, 2024 and the
resolution was effective from August 27, 2024.

Board of Directors
福萊特玻璃集團股份有限公司
董事長

Jiang, Zhongping, People's Republic of China
15 August 2024

As the authorized signatory, the undersigned of the Company, Mr. Jiang Zhongping,
Mr. Jiang Jiahua, Mr. Rao Zekun, Mr. Wei Yehong and Mr. She Qifan, and the undersigned
of the Company, Mr. Xi Pan, Mr. Hanfa and Mr. Ngya Kie Cao.