H g K g E cha ge a d Clea i g Li mi ed a d The S ck E cha ge f H g K g Li mi ed ake e ibili f he c e f hi a come , make e e e a i a i acc ac c m le e e a de e l di clai m a liabili a e e f a l h e e a i i g f m i elia ce he le a a f he c e f hi a come .

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

M . R a , M . Jia g, M . R a a d M . Zha Xia fei (**Mr. Zhao**) e e ed i a c ce a ag ee me 19 Se mbe 2016. M . R a i he e f M . Jia g. M . R a i he e f M . Zha , a d he da gh e f M . R a a d M . Jia g. P i he I c ea e , M . R a ed 439,358,400 A Sha e a d 419,000 H Sha e f he C m a (**A Shares** a d ge he h he H Sha e , he **Shares**). M . Jia g ed 324,081,600 A Sha e f he C m a . M . R a ed 350,532,000 A Sha e a d 360,000 H Sha e f he C m a . M . Zha ed 4,800,000 A Sha e f he C m a . M . R a , M . Jia g, M . R a a d M . Zha (he **Concert Parties**) c ide ed be i e e ed i 1,118,772,000 A Sha e a d 779,000 H Sha e ,a d all i e e ed i 1,119,551,000 Sha e , e e e i g 52.1645% f he al i ed Sha e f he C m a de he Sec i ie a d F e O di a ce (Cha e 571 f he la f H g K g) (he **SFO**).

F ll g he I c ea e , M . R a held 439,358,400 A Sha e a d 459,000 H Sha e , e e e i g 20.4929% f he al i ed Sha e f he C m a . M . Jia g held 324,081,600 A Sha e a d 45,000 H Sha e , e e e i g 15.1024% f he al i ed Sha e f he C m a . M . R a held 350,532,000 A Sha e a d 425,000 H Sha e , e e e i g 16.3525% f he al i ed Sha e f he C m a .M . Zha held 4,800,000 A Sha e , e e e i g 0.2237% f he al i ed Sha e f he C m a , a d he ef e, each f he C ce Pa ie i c ide ed be i e e ed i 1,119,701,000 Sha e de he SFO, e e e i g 52.1715% f he al i ed Sha e f he C m a .

2. PLAN TO FURTHER INCREASE THE SHAREHOLDING IN THE COMPANY

Ha i g gea c fide ce i he f e ec f he C m a ' b i e de el me , M . R a a d he C ce Pa ie e c i e i c ea e hei ha eh ldi g i he C m a h gh he adi g em f The S ck E cha ge f H g K g Li mi ed he e e emi ible d i g he 12 m h e i d f m he da e f hei i i ial i c ea e. The al ha eh ldi g f ll g he i i ial i c ea e a d f he i c ea e hall e ceed 10,000,000 Sha e (i cl di g he e ac i ed Sha e), e e e i g 0.4659% f he i ed Sha e f he C m a .

3. The I c ea e a e i c m lia ce h he ele a la a d eg la i , i cl di g he Sec i ie La f he Pe le' Re ble f Chi a, he de a me al le a d he e a i g le f he Sha ghai S ck E cha ge, a d he R le G e i g he Li i g f Sec i ie f The S ck E cha ge f H g K g Li mi ed (he **Listing Rules**).

4. Each f he C ce Pa ie de ake ed ce hei ha eh ldi g i he C m a d i g he 12 m h e i d efe ed i a ag a h 2 ab e a d he a e i d e i me .

By de f he b a d f di ec f
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chai ma

Jia i g, Zhejia g P i ce, Pe le' Re blic f Chi a
11 Ma 2021

A a he da e f hi a c me , he e ec i e di ec f he C m a a e M . R a H glia g, M . Jia g Ji h a, M . ei Ye h g, M . She Qif a d he i de e de -e ec i e di ec f he C m a a e M . C i Xia h g, M . H a F la a d M . Ng Ki H g.