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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Flat Glass Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 21 March 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation for the payment of a final dividend, if any.

By order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, People's Republic of China
8 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong, Mr. Shen Qifu and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fuhan and Ms. Ng Yau Kuen Carmen.