H K E C L E H K L

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(P R C)

(Stock code: 6865)

CHANGE OF AGENT FOR SERVICE OF PROCESS OR NOTICES IN HONG KONG

(**Board**) F G G C ., L . (**Company**)

. . ONG L (黃慧玲) (**Ms. Wong**)

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