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福 特玻璃 團股份有限公司

F C .,

(a joint stock company incorporated in the People's Republic of China with limited liability)

(: 6865)

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The board of directors (the "**B** ") of Flat Glass Group Co., Ltd. (the "**C** ") announces that the principal place of business in Hong Kong of the Company will be changed to Unit 7, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong with effect from 9 March 2026.

By order of the Board
F C .,
Chairman

Jiaxing, Zhejiang Province, the People's Republic of China
9 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Du Jian and Ms. Ng Yau Kuen Carmen, and the employee director of the Company is Ms. Niu Liping.