



- (3) I 36, ff ;
- (4) L 12 ;
- (5) O CSRC.

**2. None of the following has occurred on the part of the Participants:**

- (1) T P S E , 12 ;
- (2) T P CSRC 12 ;
- (3) T P CSRC 12 ;
- (4) T P C L / ;
- (5) L P ;
- (6) O CSRC.

Af f , B : , f M , M f S I f L C I S , AGM, 2020 F AS C M , 2020 F HS C M , f R G f I S f C G D 25 M 2021 , 700,000 R S P .

**II. PARTICULARS OF THE RESERVED GRANT**

- 1. G D : 25 M 2021
- 2. N f R S : 700,000 A
- 3. N f :
- 4. G P : RMB14.23 S
- 5. S f R S : AS C P

6. P, L P

T P f I S f R S P 72

A R S P ff L - P f R S T G D f 12

T R S P f L - P . U f R S P S f L - P f . T L - P f R S

C P f R S I P f R S ; f R S

T f R S f I S

Unlocking arragemen	Unlocking ime	Unlocking propor ion
F	C f 12 f R S f 24 G D f R S	20%

Unlocking arrangement	Unlocking time	Unlocking proportion
S	<p>           C 24 f 24 f 24 G D f            f 24 f R S            f 36            f G D f f            R S         </p>	20%
T	<p>           C 36 f 36 f 36 G D f            f 36 f R S            f 48            f G D f f            R S         </p>	20%
F	<p>           C 48 f 48 f 48 G D f            f 48 f R S            f 60            f G D f f            R S         </p>	20%
Ff	<p>           C 60 f 60 f 60 G D f            f 60 f R S            f 72            f G D f f            R S         </p>	20%
F R S	<p>           f U C f U P            C f R S f P            f I S         </p>	
If	<p>           f R S f C            f R S f         </p>	

Name	Number of the Restricted Shares granted (10'000 S...)	Proportion in the total Restricted Shares granted	Capital of the Company as at the date of this announcement
S... (T...)	70.00	13.21%	0.033%

**III. VERIFICATION OF THE LIST OF PARTICIPANTS OF THE FIRST GRANT BY THE SUPERVISORY COMMITTEE**

- Under the first grant, the Supervisory Committee has granted the following shares:
1. To Mr. [Name], Director, 5% of the total shares of the Company.
- Under the second grant, the Supervisory Committee has granted the following shares:
- (1) To Mr. [Name], 12% of the total shares of the Company.
  - (2) To Mr. [Name], 12% of the total shares of the Company.
  - (3) To Mr. [Name], 15.0% of the total shares of the Company.

2. The Company has reserved 10,031,000 shares of its ordinary shares for the purpose of the Restricted Share Scheme. As at 31 December 2021, 10,031,000 shares have been reserved for the Restricted Share Scheme.

In accordance with the terms of the Restricted Share Scheme, the Company has granted 25 million shares of its ordinary shares to the directors and senior management participating in the Restricted Share Scheme during the six months prior to the grant date. The total value of the shares granted is approximately RMB 700,000.

**IV. STATEMENT ON DEALING IN SHARES OF THE COMPANY BY THE DIRECTORS AND SENIOR MANAGEMENT PARTICIPATING IN THE INCENTIVE SCHEME DURING THE 6 MONTHS PRIOR TO THE GRANT DATE**

The Company has not granted any shares of its ordinary shares to the directors and senior management participating in the Restricted Share Scheme during the six months prior to the grant date.

**V. IMPACT OF THE RESERVED GRANT OF RESTRICTED SHARES ON THE FINANCIAL POSITION OF THE COMPANY**

As at 31 December 2021, the Company has reserved 10,031,000 shares of its ordinary shares for the purpose of the Restricted Share Scheme. The Company has granted 25 million shares of its ordinary shares to the directors and senior management participating in the Restricted Share Scheme during the six months prior to the grant date. The total value of the shares granted is approximately RMB 700,000.

The Company has not granted any shares of its ordinary shares to the directors and senior management participating in the Restricted Share Scheme during the six months prior to the grant date. The total value of the shares granted is approximately RMB 700,000.

Unit: RMB10,000

Total Amortization Costs of the Restricted Shares	2021	2022	2023	2024	2025	2026
1,003.10	<u>267.21</u>	<u>341.05</u>	<u>198.95</u>	<u>118.14</u>	<u>61.02</u>	<u>16.72</u>

N .:

1. T S . . . . . ff f . . . . . ;
2. T f . . . . . C . . . . . ;

**VI. SUMMARY OF THE LEGAL OPINIONS**

B . . . . . (S . . . . .) L . . . . . f . . . . . R . . . . . G  
 f R . . . . . AS I . . . . . S . . . . . f 2020 f C . . . . . f . . . . . :  
 f . . . . . , (.) . . . . . f 2019 A . . . . . G . . . . . M . . . . . , 2020  
 F . . . . . AS . . . . . C . . . . . M . . . . . , 2020 F . . . . . HS . . . . . C . . . . . M . . . . . , C . . . . .  
 . . . . . f R . . . . . G . . . . . ; (.) . . . . . f P . . . . . ,  
 . . . . . f R . . . . . S . . . . . , G P . . . . . G D f R . . . . . G  
 . . . . . M . . . . . M . . . . . I . . . . . S . . . . . ;  
 (.) . . . . . f . . . . . f C . . . . . P . . . . .  
 . . . . . R . . . . . S . . . . . . . . . . M . . . . . M . . . . .  
 I . . . . . S . . . . . , . . . . . f . . . . . R . . . . . S . . . . . I . . . . . S . . . . .  
 . . . . . f . . . . .

B . . . . . f B . . . . . f  
**Fla Glass Gro p Co., L d.**  
**R an Hongliang**  
 C . . . . .

J . . . . . , P . . . . . , PRC  
 25 M . . . . . 2021

A . . . . . f . . . . . , D . . . . . f C . . . . . M . R . H . . . . . ,  
 M . J . , J . . . . . , M . . . . . , M . S . Q f , . . . . . D . . . . . f  
 C . . . . . M . . P , M . H F . . . . . M . N . K C . . . . .