

H. K. E/c a e a d C e a f L . e d a d T e S, c E/c a e, f H. K. L . e d, a e
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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Stock code: 6865)

**ANNOUNCEMENT IN RELATION
TO 2024 PROPOSED GENERAL MANDATE
TO REPURCHASE H SHARES**

Reference is made to the circular (the **Circular**) dated 4 December 2023 and the announcement dated 22 December 2023 of Flat Glass Group Co., Ltd. (the **Company**) in relation to, among others, the general mandate to repurchase H Shares of the Company. Unless otherwise specified, the terms used in this announcement shall have the same meaning as defined in the Circular.

On 22 December 2023, the Company held the 2023 Third EGM and the 2023 Third CA, in which the Board has adopted a general mandate to repurchase H Shares of the Company (the **2023 Repurchase Mandate**), and extended the Board's general mandate to repurchase up to 10% of the issued H Shares of the Company as at the date of the 2023 Repurchase Mandate (i.e. 45,000,000 H Shares).

As at the date of the announcement of the Company's general mandate to repurchase up to 6,250,000 H Shares, accounting for 1.39% of the issued H Shares and 0.27% of the issued Shares of the Company as at 22 December 2023. The closing price of the Company's shares on the date of the announcement was HK\$15.24 and the closing price of the Company's shares on the date of the announcement was HK\$13.66. The total amount of the 2023 Repurchase Mandate is HK\$89,463,140 (excluding brokerage). The 2023 Repurchase Mandate is subject to the 2023 Repurchase Mandate.

The Commission hereby announces the purchase of HSAs, as set forth in the Commission's purchase order, dated 11/27/24. The Board of Directors of the Commission is hereby authorized to execute the purchase order on behalf of the Commission. The purchase order is attached as an exhibit to the Commission's purchase order, dated 11/27/24 (attached) (filed). The Board of Directors of the Commission is hereby authorized to execute the purchase order on behalf of the Commission. The Commission's purchase order is attached as an exhibit to the Commission's purchase order, dated 11/27/24 (attached) (filed). The Commission's purchase order is attached as an exhibit to the Commission's purchase order, dated 11/27/24 (attached) (filed).

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2. The Board of Directors of the Commission is hereby authorized to execute the purchase order on behalf of the Commission. The purchase order is attached as an exhibit to the Commission's purchase order, dated 11/27/24 (attached) (filed). The Commission's purchase order is attached as an exhibit to the Commission's purchase order, dated 11/27/24 (attached) (filed).

3. The 2024 Repurchase Mandate, as set forth in the Commission's purchase order, dated 11/27/24, is hereby authorized to be executed by the Board of Directors of the Commission. The purchase order is attached as an exhibit to the Commission's purchase order, dated 11/27/24 (attached) (filed). The Commission's purchase order is attached as an exhibit to the Commission's purchase order, dated 11/27/24 (attached) (filed).
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The effective date of the 2024 Repurchase Mandate (Board 27 () f 85 753 0 Td effective 1 Tf6.70

4. The Board, a be a ... ed. :

() e/ec . e a d, . a , c d c e , , d a , c ac, a d a , e a d, a e a , c , e , e e a , . . . e . . . ed e e c a e . f H S a e a q d e c bed . . a a a , 1 a d 2 ab e , a d a a e e e e e . . . e e a , a d e a b e . . . e e f f e c . . . c e e c a e a , f . . . a c c i d a c e . . . e e e a . a , e a . . . a d e ; a d

() a e , c a e d e , . . . e A c e . f A , . c a . . . f . e C a a a , . . . , f . . . e d c e . . . e e e d c a . a a d e f e c . . . e e c a . a , c c e . f . e C a , a d . d e a . . . e e e a . . . a . . . e , a . . . a d f . . . f a . e b . . . a d . . . d e . . . e P R C .

S be c . . . e a . . . a a d a . . . a . . . f . . . e 2024 Re c a e M a d a e b e . . . a . e d . . . e B a d a . . . e a . . . a e e a e e . . . a d c a , e e . . . () (f . e e d e d) . f . . . e C a . . . e B a d . . . e , e . . . a . . . e . . . e C a c a a d a . . . f . . . a . . . e d e a e e c , e . e a . . . e . . . e a . . . e a . . . a e e a e e a e e a e e a . . . a d c a , e e . . . () (f . e e d e d) . d e a . . . e 2024 Re c a e M a d a e a d a . . . e a . e a , e c . a b e a . . . e d b . . . e B a d . . . c . . . e c e e e c a e . f H S a e .

If, d c . . . e E f f e c e T a . . . e B a d . . . e a . . . e d e a . . . f . . . e B a d . . . a , . . . e d . . . e . e c e , a d c e , c e e d . . . e e c e , a f a , e , a d , c d c e , f a , e a . e e d . b e a f e d , c a e d . . . e d a f e . . . e d . f . . . e E f f e c e T a . . . e E f f e c e T a . . . b e e . e d e d a c c i d . . .

T , . . . a , a b e c . d . . . a . . . e a . . . a . . . f . . . e e e a . . . e c a e . . . b . . . e S a e . d e a . . . e e e a e e . . . a d c a , e e . . . () (f . e e d e d) a d . . . e f f e . . . f . . . e e c e , a e a e c e d e , f a . . .

A c c a a d . . . c e () . f . . . e a . . . a e e a e e . . . a d c a , e e . . . () (f . e e d e d) b e d e a c e d . . . S a e . d e a . . . d e c e .

B . . . d e . f . . . e B a d . f
Flat Glass Group Co., Ltd.
Ruan Hongliang
C a c a

J a . . . , Z e a R e . . . c e . . . e P R C
26 M a r c h 2024

A . . . e d a e . f . . . a . . . c e e . . . e e e c . e D i e c . e a e M . R a H . . . a , M . J a J . . . a , M . R a Z e . . . M . W e Y e . . . a d M . S e Q f , a d . . . e . d e e d e . . . - e e c . e D i e c . e a e M . X P a , M . H a F a a d M . N Y a K e C a e .

* F e d e . f c a . . . e , e . . .