H . K . E . C a . L T S E . f H . K . L a . f f , a a a a a a a f a . f a f f .

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

T a f (**Board**) f F a G a G C ., L . (**Company**) a a . f B a M a , 29 A 2024 f f, a . a , . a . a f a f C a f 31 Ma 2024.

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

J a . , Z . P , P ' R f C a
17 A 2024

A a a f , f C a M . R H . ., M . J . J a, M . R Z , M . W Y . M . S Q f , - f C a M . X P , M . H a F M . N Ya K Ca .