

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited are hereby referred to as the "Exchanges", and the Company is referred to as the "Company".



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 hereby referred to as the "Circular", and the Company is referred to as the "Company". The Circular is available on the website of the Exchanges and the Company's website.

On 22 December 2023, the Company held its 2023 Tenth EGM and its 2023 Tenth CA to approve the Board's resolution to issue a new general mandate (the "2023 Repurchase Mandate"), a resolution to increase the Board's authority to repurchase up to 10% of the Company's issued and outstanding H Shares (i.e. 45,000,000 H Shares).

As at the end of the reporting period, the Company has repurchased a total of 6,250,000 H Shares, accounting for 1.39% of the Company's issued H Shares and 0.27% of the Company's issued Shares. The Company's closing price was HK\$15.24 on 22 December 2023. The Company's closing price was HK\$13.66 on the day of the announcement. The Company's market capitalization was HK\$89,463,140 (excluding the Company's cash and cash equivalents) as at the end of the reporting period.

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4. The Board shall be composed of:

(1) seven directors, including at least two independent non-executive directors, one of whom shall be a director of the Company, and at least one director shall be a director of the Company;

(2) at least one director shall be a director of the Company, and at least one director shall be a director of the Company.

Subject to the provisions of the 2024 Rules of the Company, the Board shall be composed of seven directors, including at least two independent non-executive directors, one of whom shall be a director of the Company, and at least one director shall be a director of the Company.

If, during the term of the Board, the number of independent non-executive directors falls below the required number, the Board shall take steps to increase the number of independent non-executive directors as soon as possible.

The Board shall be responsible for the overall management of the Company and for the implementation of the business strategy of the Company.

According to the provisions of the 2024 Rules of the Company, the Board shall be composed of seven directors.

By order of the Board  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

Jia, Zhen, P, ce, of PRC  
26 March 2024

As a director of the Company, I hereby declare that I am not a director of the Company, and I am not a director of the Company.

\* For details, please refer to the relevant provisions of the 2024 Rules of the Company.