Ho g Ko g E cha ge a d Cleari g Li ited a d The Stock E cha ge of Ho g Ko g Li ited take o respo sibility for the co te ts of this a ou ce e t, ake o represe tatio as to its accuracy or co plete ess a d e pressly disclai a y liability whatsoever for a y loss howsoever arisi g fro or i relia ce upo the whole or a y part of the co te ts of this a ou ce e t.

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

Mr. Rua , Ms. Jia g, Ms. Rua a d Mr. Zhao Xiaofei ("**Mr. Zhao**") e tered i to a co cert party agree e t o 19 Septe ber 2016. Mr. Rua is the spouse of Ms. Jia g. Ms. Rua is the spouse of Mr. Zhao, a d the daughter of Mr. Rua a d Ms. Jia g. Prior to the I creases, Mr. Rua ow ed 439,358,400 A Shares a d 419,000 H Shares of the Co pa y ("**A Shares**" a d together with the H Shares, the "**Shares**"). Ms. Jia g ow ed 324,081,600 A Shares of the Co pa y. Ms. Rua ow ed 350,532,000 A Shares a d 360,000 H Shares of the Co pa y. Mr. Zhao ow ed 4,800,000 A Shares of the Co pa y. Mr. Rua , Ms. Jia g, Ms. Rua a d Mr. Zhao (the "**Concert Parties**") was co sidered to be i terested i 1,118,772,000 A Shares a d 779,000 H Shares,a d totally i terested i 1,119,551,000 Shares, represe ti g 52.1645% of the total issued Shares of the Co pa y u der the Securities a d Futures Ordi a ce (Chapter 571 of the laws of Ho g Ko g) (the "**SFO**").

Followi g the I creases, Mr. Rua held 439,358,400 A Shares a d 459,000 H Shares, represe ti g 20.4929% of the total issued Shares of the Co pa y. Ms. Jia g held 324,081,600 A Shares a d 45,000 H Shares, represe ti g 15.1024% of the total issued Shares of the Co pa y. Ms. Rua held 350,532,000 A Shares a d 425,000 H Shares, represe ti g 16.3525% of the total issued Shares of the Co pa y .Mr. Zhao held 4,800,000 A Shares, represe ti g 0.2237% of the total issued Shares of the Co pa y, a d therefore, each of the Co cert Parties is co sidered to be i terested i 1,119,701,000 Shares u der the SFO, represe ti g 52.1715% of the total issued Shares of the Co pa y.

2. PLAN TO FURTHER INCREASE THE SHAREHOLDING IN THE COMPANY

Havi g great co fide ce i the future prospects of the Co pa y's busi ess develop e t, Mr. Rua a d other Co cert Parties propose to co ti ue to i crease their shareholdi g i the Co pa y through the tradi g syste of The Stock E cha ge of Ho g Ko g Li ited to the e te t per issible duri g the 12- o th period fro the date of their i itial i crease. The total shareholdi g followi g the i itial i crease a d further i crease shall ot e ceed 10,000,000 Shares (i cludi g the ewly acquired Shares), represe ti g 0.4659% of the issued Shares of the Co pa y.

3. The I creases are i co plia ce with the releva t laws a d regulatio s, i cludi g the Securities Law of the People's Republic of Chi a, the depart e tal rules a d the operati g rules of the Sha ghai Stock E cha ge, a d the Rules Gover i g the Listi g of Securities of The Stock E cha ge of Ho g Ko g Li ited (the "**Listing Rules**").

4. Each of the Co cert Parties u dertakes ot to reduce their shareholdi g i the Co pa y duri g the 12- o th period referred to i paragraph 2 above a d the statutory period require e t.

By order of the board of directors of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chair a

Jia i g, Zhejia g Provi ce, People's Republic of Chi a
11 May 2021

As at the date of this a ou ce e t, the e ecutive directors of the Co pa y are Mr. Rua Ho glia g, Ms. Jia g Ji hua, Mr. ei Yezho g, Mr. She Qifu a d the i depe de t o -e ecutive directors of the Co pa y are Mr. Cui Xiaozho g, Ms. Hua Fula a d Mr. Ng Ki Hu g.