H K E L T E H K L
福 特玻璃集團股份有限公司
Flat Glass Gro p Co., Ltd.
(a join ock compan incorpora ed in he People' Rep blic of China i h limi ed liabili )
(Stock code: 6865)

# ANNOUNCEMENT IN RELATION TO THE RESERVED GRANT OF THE RESTRICTED SHARES TO PARTICIPANTS UNDER THE RESTRICTED A SHARE INCENTIVE SCHEME FOR 2020

R ( ) F ., L . ( Compan –) 2 2020 , , I ( ) 27 M 2020 , , I ( ) 2 J 2020 I M M ( ) 2020 F R P I ( ) 3 2020 F . U , .

## I. EXPLANATION OF THE BOARD REGARDING SATISFACTION OF CONDITIONS OF THE RESERVED GRANT

T R P , , R P .

1. **None of the follo ing has occ rred on the part of the Compan :**

( )

(2)

(3) I [illegible] 36 [illegible]

( ) L [illegible]

(5) O [illegible]

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

( ) T P [illegible] E [illegible] 2 [illegible]

(2) T P [illegible] 2 [illegible]

(3) T P [illegible] 2 [illegible]

( ) T P [illegible] L [illegible]

(5) L [illegible] P [illegible]

(6) O [illegible]

[illegible] B [illegible] M [illegible] M [illegible] I [illegible] L [illegible] I [illegible], [illegible] M, 2020 F [illegible] M [illegible] 2020 F [illegible] M [illegible], [illegible] R [illegible] I [illegible]. [illegible] D [illegible] 25 M 202 [illegible] 700,000 R [illegible] P [illegible].

## II. PARTICULARS OF THE RESERVED GRANT

. [illegible] D [illegible] 25 M 202

6.



| Unlocking arrangement | Unlocking time | Unlocking proportion |
|---|---|---|
| F | | 20% |

| Unlocking arrangement | Unlocking time | Unlocking proportion |
| --- | --- | --- |
| S | 2 D R S | 20% |
| T | 36 D R S | 20% |
| F | 8 D R S | 20% |
| F | 60 D R S | 20% |

F R S U U P , R S P I S .

I 3 L ( -B)/M ID 2 D BT-03

2. T P R C L , S L , P M M , I S ,

*N*

. T S

2. T

## VI. SUMMARY OF THE LEGAL OPINIONS

B ( S ) L F R R I S 2020 , ( ) 20 M , 2020 F S M 2020 F H S M , R ( ) P , R S , P D R M M I S ( ) P R S M M I S , R S I S .

B B
**Flat Glass Gro p Co., Ltd.**
**R an Hongliang**

J , P , PR
25 M 202

*, D M . R H , M . J J , M . M . S , D M . P , M . H F M . N K .*