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福蒸特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

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The board of directors (the ' ') of Flat Glass Group Co., Ltd. (the ' ') hereby announces that a meeting of the Board will be held on Tuesday, 29 October 2024 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024.

By order of the Board

Chairman

Jiaxing, Zhejiang Province, the People's Republic of China
17 October 2024

As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.