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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Flat Glass Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the circular (the "**Circular**") of the Company dated 27 May 2020 and the announcements dated 29 April 2020, 29 June 2020, 11 August 2020, 31 August 2020 and 25 May 2021 in relation to the Restricted A Share Incentive Scheme for 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

On 14 November 2024, the Company has completed the repurchase and cancellation of the restricted shares granted to the resigned incentive participants but not yet unlocked, and a total of 120,000 A shares were repurchased and cancelled. The Board has amended the relevant provisions in the Articles of Association to reflect such changes in the Company's registered share capital and total number of issued Shares ("**Proposed Amendments**").

The specific amendments to the Articles of Association are as follows:

Before amendment	**After amendment**
Article 6 The registered capital of the Company is RMB585,759,820.25.	Article 6 The registered capital of the Company is RMB**585,729,820.25**.
Article 20 The Company has a total of 2,343,039,281 issued shares. The capital structure of the Company comprises of 2,343,039,281 ordinary shares, including 1,901,324,281 domestic shares (A shares), accounting for 81.15% of the total issued shares of the Company and 441,715,000 overseas-listed foreign shares (H shares), accounting for 18.85% of the total issued shares of the Company.	Article 20 The Company has a total of **2,342,919,281** issued shares. The capital structure of the Company comprises of **2,342,919,281** ordinary shares, including **1,901,204,281** domestic shares (A shares), accounting for 81.15% of the total issued shares of the Company and 441,715,000 overseas-listed foreign shares (H shares), accounting for 18.85% of the total issued shares of the Company.

Save for the above-mentioned amendments, the other provisions of the Articles of Association will remain unchanged.

GENERAL

The Proposed Amendments are subject to the approval by the shareholders of the Company (the "**Shareholders**") at a general meeting of the Company by way of a special resolution, and will become effective upon the approvals by the Shareholders at such meeting.

The date of the general meeting is yet to be set and an announcement containing the notice of the general meeting and the circular containing detailed information of the Proposed Amendments will be published and dispatched to the Shareholders (if necessary) as soon as practicable.

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

Jiaxing, Zhejiang Province, the PRC
23 January 2025

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