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福萊特玻璃集團股份有限公司

F L A T G L A S S G R O U P C O . , L T D .

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

(S H A N G H A I S T O C K E X C H A N G E : 6865)

CHANGE OF AGENT FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**B o a r d**”) of Flat Glass Group Co., Ltd. (the “**C o m p a n y**”) announces that Ms. LEUNG Wing Han Sharon (梁穎嫻) (“**M s . L e u n g**”) has tendered her resignation as the authorized representative (“**A u t h o r i z e d R e p r e s e n t a t i v e**”) of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for accepting service of process or notices on behalf of the Company in Hong Kong with effect from 28 February 2022. Ms. Leung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Ms. WONG Wai Ling (黃慧玲) (“**M s . W o n g**”) has been appointed in place of Ms. Leung as the Authorized Representative with effect from 28 February 2022.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Wong on his new appointment.

By order of the Board
F L A T G L A S S G R O U P C O . , L T D .
R U A N H O N G L I A N G
Chairman

Jiaxing, Zhejiang Province, the PRC
28 February 2022

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