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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)

INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2022

The board (the **Board**) of directors (the **Directors**) of Flat Glass Group Co., Ltd. (the **Company**) is pleased to announce the named consolidated interim result of the Company and its subsidiaries (together, the **Group**) for the six months ended 30 June 2022. This announcement containing the full text of the 2022 Interim Report of the Company, complies with the relevant requirement of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Stock Exchange**) in relation to information to accompany a preliminary announcement of interim result.

PUBLICATION OF 2022 INTERIM REPORT ON THE WEBSITES OF THE STOCK EXCHANGE AND THE COMPANY

This announcement is also published on the website of the Stock Exchange (www.hkexnews.hk) and the Company (www.flatglass.com), and the 2022 Interim Report of the Company containing all the information required by the Listing Rules will be attached to the e-mail and published on the respective website of the Company and the Stock Exchange in due course.

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

Jiaxing, Zhejiang Province, The People's Republic of China, 25 August 2022

At the date of this announcement, the executive directors of the Company are M. Ruan Hongliang, M. Jiang Jinhua, M. Wei Yezhong and M. Shen Qifeng, and the independent non-executive directors of the Company are M. X. Pan, M. Haifan and M. Ng Yau Ken.

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