

HONG KONG EXCHANGES AND CLEARING LIMITED (HKEX) is a  
joint stock company incorporated in the People's Republic of China with limited liability  
(Stock code: 6865)



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)

DATE OF BOARD MEETING

The Board of Directors (Board) of Flat Glass Group Co., Ltd. (Company) has  
decided to hold a Board Meeting on May 29, 2024 at 10:00 AM in the  
conference room of the Company's head office at No. 17A, Zhongshan Road,  
Shanghai, China.

By:   
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

James Zou Ping, Chairman of the Board  
17A, Zhongshan Road, Shanghai, China

Attest:   
M. J. Jia, M. R. Zou, M. W. Y. M. S. Q. f.,   
f C a M. X P, M. H a F M. N. Ya K Ca