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福萊特玻璃集團股份有限公司

F G G C ., L .

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

(: 6865)

**OL NTAR ANNO NCEMENT
INCREA E OF HAREHOLDING IN THE COMPAN
B CONTROLLING HAREHOLDER**

Flat Glass Group Co., Ltd.* (the “C ”) was i for ed by Mr. Rua Ho glia g (“M . R ”), Ms. Jia g Jia hua (“M . J ”), Ms. Rua Zeyu (“M . R ”), each a co trolli g shareholder of the Co pa y, that they i creased their shareholdi g i the Co pa y o 6 May 2021, 7 May 2021 a d 10 May 2021 (the “I ”). Details of the I creases are as follows:

1. DETAIL OF THE INCREA E

Mr. Rua i creased his shareholdi g i the Co pa y by acquiri g 40,000 H Shares of the Co pa y (“H ”) o 10 May 2021, represe ti g 0.0019% of the total issued shares of the Co pa y.

Ms. Jia g i creased her shareholdi g i the Co pa y by acquiri g 45,000 H Shares o 7 May 2021, represe ti g 0.0021% of the total issued shares of the Co pa y.

Ms. Rua i creased her shareholdi g i the Co pa y by acquiri g 33,000 H Shares of the Co pa y o 6 May 2021, represe ti g 0.0015% of the total issued shares of the Co pa y. Ms. Rua further i creased her shareholdi g i the Co pa y by acquiri g 27,000 H Shares o 7 May 2021, represe ti g 0.0013% of the total issued shares of the Co pa y. Ms. Rua further i creased her shareholdi g i the Co pa y by acquiri g 5,000 H Shares o 10 May 2021, represe ti g 0.0002% of the total issued shares of the Co pa y.

Mr. Rua , Ms. Jia g, Ms. Rua a d Mr. Zhao Xiaofei (“**M .** ”) e tered i to a co cert party agree e to 19 Septe ber 2016. Mr. Rua is the spouse of Ms. Jia g. Ms. Rua is the spouse of Mr. Zhao, a d the daughter of Mr. Rua a d Ms. Jia g. Prior to the I creases, Mr. Rua ow ed 439,358,400 A Shares a d 419,000 H Shares of the Co pa y (“**A** ” a d together with the H Shares, the “ ”). Ms. Jia g ow ed 324,081,600 A Shares of the Co pa y. Ms. Rua ow ed 350,532,000 A Shares a d 360,000 H Shares of the Co pa y. Mr. Zhao ow ed 4,800,000 A Shares of the Co pa y. Mr. Rua , Ms. Jia g, Ms. Rua a d Mr. Zhao (the “**C P** ”) was co sidered to be i terested i 1,118,772,000 A Shares a d 779,000 H Shares, a d totally i terested i 1,119,551,000 Shares, represe ti g 52.1645% of the total issued Shares of the Co pa y u der the Securities a d Futures Ordi a ce (Chapter 571 of the laws of Ho g Ko g) (the “**FO**”).

Followi g the I creases, Mr. Rua held 439,358,400 A Shares a d 459,000 H Shares, represe ti g 20.4929% of the total issued Shares of the Co pa y. Ms. Jia g held 324,081,600 A Shares a d 45,000 H Shares, represe ti g 15.1024% of the total issued Shares of the Co pa y. Ms. Rua held 350,532,000 A Shares a d 425,000 H Shares, represe ti g 16.3525% of the total issued Shares of the Co pa y. Mr. Zhao held 4,800,000 A Shares, represe ti g 0.2237% of the total issued Shares of the Co pa y, a d therefore, each of the Co cert Parties is co sidered to be i terested i 1,119,701,000 Shares u der the SFO, represe ti g 52.1715% of the total issued Shares of the Co pa y.

2. PLAN TO F RTHER INCREA E THE SHAREHOLDING IN THE COMPAN

Havi g great co fide ce i the future prospects of the Co pa y’s busi ess develop e t, Mr. Rua a d other Co cert Parties propose to co ti ue to i crease their shareholdi g i the Co pa y through the tradi g syste of The Stock E cha ge of Ho g Ko g Li ited to the e te t per issible duri g the 12- o th period fro the date of their i tial i crease. The total shareholdi g followi g the i tial i crease a d further i crease shall ot e ceed 10,000,000 Shares (i cludi g the ewly acquired Shares), represe ti g 0.4659% of the issued Shares of the Co pa y.

- 3.** The I creases are i co plia ce with the releva t laws a d regulatio s, i cludi g the Securities Law of the People’s Republic of Chi a, the depart e tal rules a d the operati g rules of the Sha ghai Stock E cha ge, a d the Rules Gover i g the Listi g of Securities of The Stock E cha ge of Ho g Ko g Li ited (the “**L R**”).

4. Each of the Co-vent Parties undertakes not to reduce their shareholding in the Company during the 12-month period referred to in paragraph 2 above and the statutory period required.

By order of the board of directors of

F G G C., L.

R H

Chairman

Jiaxing, Zhejiang Province, People's Republic of China
11 May 2021

As at the date of this agreement, the executive directors of the Company are Mr. Ruohong, Ms. Jiagjihua, Mr. Weiyezhong, Mr. Sheqifu and the independent non-executive directors of the Company are Mr. Cui Xiaozhong, Ms. Hua Fula and Mr. Ng Ki Hung.