

- (3) I 36, ff ;
- (4) L 12 ;
- (5) O CSRC.

2. None of the following has occurred on the part of the Participants:

- (1) T P S E , 12 ;
- (2) T P CSRC 12 ;
- (3) T P CSRC 12 ;
- (4) T P C L / ;
- (5) L P ;
- (6) O CSRC.

Af f , B : , f M , M f S I f L C I S , AGM, 2020 F AS C M , 2020 F HS C M , f R G f I S f C G D 25 M 2021 , 700,000 R S P .

II. PARTICULARS OF THE RESERVED GRANT

- 1. G D : 25 M 2021
- 2. N f R S : 700,000 A .
- 3. N f :
- 4. G P : RMB14.23 S
- 5. S f R S : AS C P

6. P, L P

T P f I S f R S P 72

A R S P ff L P f R S T G D f 12

T R S P f L P U R S P f R S L P f T L P f R S

C P f R S I P f R S

T f R S f I S

Unlocking arragemen	Unlocking ime	Unlocking propor ion
F	C f G D f R S f 24	20%

Unlocking arrangement	Unlocking time	Unlocking proportion
S	<p> C 24 f f 24 f R S f 36 f G D f f R S </p>	20%
T	<p> C 36 f f 36 f R S f 48 f G D f f R S </p>	20%
F	<p> C 48 f f 48 f R S f 60 f G D f f R S </p>	20%
Ff	<p> C 60 f f 60 f R S f 72 f G D f f R S </p>	20%
F R S	<p> U C U P C R S P f I S </p>	
If	<p> f R S f C f R S f </p>	

Name	Number of the Restricted Shares granted (10'000 S...)	Proportion in the total Restricted Shares granted	Capital of the Company as at the date of this announcement
S... (T...)	70.00	13.21%	0.033%

III. VERIFICATION OF THE LIST OF PARTICIPANTS OF THE FIRST GRANT BY THE SUPERVISORY COMMITTEE

- Under the first grant, the Supervisory Committee has granted the following shares:
1. To Mr. [Name], Director, 5% of the total shares of the Company.
- Under the second grant, the Supervisory Committee has granted the following shares:
- (1) To Mr. [Name], 12% of the total shares of the Company.
 - (2) To Mr. [Name], 12% of the total shares of the Company.
 - (3) To Mr. [Name], 15.0% of the total shares of the Company.

2. The Company has reserved 25 million shares for the purpose of the Restricted Share Scheme. The Company has not issued any shares under the Restricted Share Scheme during the period.

The Company has reserved 25 million shares for the purpose of the Restricted Share Scheme. The Company has not issued any shares under the Restricted Share Scheme during the period.

IV. STATEMENT ON DEALING IN SHARES OF THE COMPANY BY THE DIRECTORS AND SENIOR MANAGEMENT PARTICIPATING IN THE INCENTIVE SCHEME DURING THE 6 MONTHS PRIOR TO THE GRANT DATE

The Company has not issued any shares under the Restricted Share Scheme during the period.

V. IMPACT OF THE RESERVED GRANT OF RESTRICTED SHARES ON THE FINANCIAL POSITION OF THE COMPANY

According to the Accounting Standards for Business Enterprises - Share-based Payment (《企业会计准则第11号-股份支付》), the Company has recognized the expense of the Restricted Share Scheme in the Profit and Loss Statement. According to the Accounting Standards for Business Enterprises - Financial Instruments Recognition and Measurement (《企业会计准则第22号-金融工具确认和计量》), the Company has recognized the liability of the Restricted Share Scheme in the Balance Sheet. The impact of the Reserved Grant of Restricted Shares on the Financial Position of the Company is as follows:

The following table shows the impact of the Reserved Grant of Restricted Shares on the Financial Position of the Company for the period from January 1, 2021, to December 31, 2026. The amount is in RMB10,000.

Unit: RMB10,000

Total Amortization Costs of the Restricted Shares	2021	2022	2023	2024	2025	2026
1,003.10	<u>267.21</u>	<u>341.05</u>	<u>198.95</u>	<u>118.14</u>	<u>61.02</u>	<u>16.72</u>

N .:

1. T S ff f ;
2. T f C ;

VI. SUMMARY OF THE LEGAL OPINIONS

B (S) L f R G
 f R AS I S f 2020 f C f :
 f , (.) f 2019 A G M , 2020
 F AS C M , 2020 F HS C M , C
 f R G ; (.) f P ,
 f R S , G P G D f R G
 M M I S ;
 (.) f f C P
 R S M M
 I S , f R S I S
 f

B f B f
Fla Glass Gro p Co., L d.
R an Hongliang
 C

J , P , PRC
 25 M 2021

A f , D f C M . R H ,
 M . J J , M , M . S Q f , D f
 C M P , M . H F M . N K C