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福萊特玻璃集團股份有限公司

S a e d e a e a e a d e e c e c a e d e a e a e f  
e C a .

By order of the Board  
F a G a G C ., L d.  
R a H a  
Chairman

Jiaxing, Zhejiang Province, the PRC  
8 July 2021

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