

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**FGG**

**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)*

**(S : 6865)**

## **DATE OF BOARD MEETING**

The board of directors (the “**B**”) of Flat Glass Group Co., Ltd. (the “**C**”) hereby announces that a meeting of the Board will be held on Monday, 21 March 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation for the payment of a final dividend, if any.

By order of the Board

**F G G C ., L .**  
**R H**

*Chairman*

Jiaxing, Zhejiang Province, People's Republic of China

8 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong, 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.*