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**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)*

**CHANGE OF REGISTERED OFFICE  
AND SHARE REGISTRAR**

The board of directors of Flat Glass Group Co., Ltd. (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong H share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Former Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Financial Centre  
16 Harbour Road  
Hong Kong**

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

By order of the Board  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

Jiaxing, Zhejiang Province, People’s Republic of China  
12 August 2022

*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.*