

H. K. E/c a e a d C e a f L . e d a d T e S, c E/c a e, f H. K. L . e d, a e
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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Stock code: 6865)

**ANNOUNCEMENT IN RELATION
TO 2024 PROPOSED GENERAL MANDATE
TO REPURCHASE H SHARES**

Reference is made to the circular (the **Circular**) dated 4 December 2023 and the circular dated 22 December 2023 of Flat Glass Group Co., Ltd. (the **Company**), the announcement, the circular and the circular dated 22 December 2023 of Flat Glass Group Co., Ltd. (the **Company**) in relation to the proposed general mandate to repurchase H Shares of Flat Glass Group Co., Ltd. (the **Company**) as defined in the **Circular**.

On 22 December 2023, the **Company** held the 2023 Third EGM and the 2023 Third CA, in which the Board has adopted a general mandate to repurchase H Shares of Flat Glass Group Co., Ltd. (the **2023 Repurchase Mandate**), and the Board has also approved a 10% increase of the maximum number of H Shares to be repurchased under the **2023 Repurchase Mandate** from 45,000,000 H Shares to 49,500,000 H Shares.

As at the date of the announcement of the **Company** on 22 December 2023, the **Company** has a total of 6,250,000 H Shares outstanding, representing 1.39% of the total number of issued H Shares and 0.27% of the total number of issued Shares of Flat Glass Group Co., Ltd. as at 22 December 2023. The closing price of the **Company** on 22 December 2023 was HK\$15.24, and the closing price of the **Company** on 22 December 2023 was HK\$13.66. The total amount of H Shares to be repurchased under the **2023 Repurchase Mandate** is estimated to be HK\$89,463,140 (excluding brokerage fees). The **Company** has also adopted the **2023 Repurchase Mandate**.

4. The Board may be authorized:

() to establish a committee to review, advise, and report to the Board on the implementation of the 2024 Revised Management Incentive Plan and other matters related to the compensation of executive officers; and

() to authorize the Audit Committee to review the effectiveness of the internal control system of the Company, the PRC.

Subject to the authorization of the 2024 Revised Management Incentive Plan, the Board may also authorize the committee (f. eeded), the Compensation Committee or the Audit Committee (f. eeded), the 2024 Revised Management Incentive Plan to be authorized to...

If, due to the effectiveness of the Board of Directors (f. eeded), the Board of Directors may also authorize the Compensation Committee or the Audit Committee (f. eeded), the 2024 Revised Management Incentive Plan to be authorized to...

The Board may also authorize the committee (f. eeded), the Audit Committee or the Compensation Committee (f. eeded) to...

Accordingly, the committee (f. eeded), the Compensation Committee or the Audit Committee (f. eeded) is authorized to...

By: [Signature], f. eeded, f. eeded, f. eeded
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Witnessed, Zhen Rui, Chairman, PRC
26 March 2024

The undersigned, [Signature], Chairman of the Board of Directors, Mr. Ruan Hongliang, Mr. Jiang Jun, Mr. Ruan Zhen, Mr. Wei Yezhu, Mr. Ma Yanyan, Mr. Song Qifeng, Mr. Dong Dejun, Mr. [Signature], Chairman of the Board of Directors, Mr. Xu Pa, Mr. Han Fa and Mr. Nian Yakang.

* [Signature] f. eeded, f. eeded, f. eeded