

HONG KONG EXCHANGES AND CLEARING LIMITED
Flat Glass Group Co., Ltd.
Flat Glass Group Co., Ltd.



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)

DATE OF BOARD MEETING

The Board of Directors of Flat Glass Group Co., Ltd. (Company) has decided to hold a Board Meeting on May 29, 2024 at 10:00 AM in the Board Meeting Room, Flat Glass Group Co., Ltd. Building, No. 31 Ma'anshan Road, Shanghai, China.

By:
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jaime Z. P., P. R. fC
17 A 2024

A a f , f C a M. R H ,
M. J. J a, M. R Z , M. W Y M. S Q f ,
f C a M. X P , M. H a F M. N. Ya K Ca .