H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed ake e ibili f he c e f hi a ce e , ake e e e a i a i aco ac c le e e a de e l di clai a liabili ha e e f a l h e e a i i g f i elia ce he h le a a f he c e f hi a ce e .

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

M . R a , M . Jia g, M . R a a d M . Zha Xia fei (**Mr. Zhao**) e e ed i a c ce a y ag ee e 19 Se e be 2016. M . R a i he e f M . Jia g. M . R a i he e f M . Zha , a d he da gh e f M . R a a d M . Jia g. P i he I c ea e , M . R a ed 439,358,400 A Sha e a d 419,000 H Sha e f he C a y (**A Shares** a d ge he i h he H Sha e , he **Shares**). M . Jia g ed 324,081,600 A Sha e f he C a y . M . R a ed 350,532,000 A Sha e a d 360,000 H Sha e f he C a y . M . Zha ed 4,800,000 A Sha e f he C a y . M . R a , M . Jia g, M . R a a d M . Zha (he **Concert Parties**) a c ide ed be i e e ed i 1,118,772,000 A Sha e a d 779,000 H Sha e ,a d all i e e ed i 1,119,551,000 Sha e , e e e i g 52.1645% f he al i ed Sha e f he C a y de he Sec i ie a d F e O di a ce (Cha e 571 f he la f H g K g) (he **SFO**).

F ll i g he I c ea e , M . R a held 439,358,400 A Sha e a d 459,000 H Sha e , e e e i g 20.4929% f he al i ed Sha e f he C a y . M . Jia g held 324,081,600 A Sha e a d 45,000 H Sha e , e e e i g 15.1024% f he al i ed Sha e f he C a y . M . R a held 350,532,000 A Sha e a d 425,000 H Sha e , e e e i g 16.3525% f he al i ed Sha e f he C a y .M . Zha held 4,800,000 A Sha e , e e e i g 0.2237% f he al i ed Sha e f he C a y , a d he ef e, each f he C ce Pa ie i c ide ed be i e e ed i 1,119,701,000 Sha e de he SFO, e e e i g 52.1715% f he al i ed Sha e f he C a y .

2. PLAN TO FURTHER INCREASE THE SHAREHOLDING IN THE COMPANY

Ha i g gea c fide ce i he fi e ec f he C a y' bi ie de el e , M . R a a d he C ce Pa ie e e c i e i c ea e hei ha eh ldi g i he C a y h gh he adi g y e f The S ck E cha ge f H g K g Li i ed he e e ible di g he 12- h e i d f he da e f hei i i ial i c ea e. The al ha eh ldi g f ll i g he i i ial i c ea e a d fi he i c ea e hall e ceed 10,000,000 Sha e (i cl di g he e l y ac i ed Sha e), e e e i g 0.4659% f he i ed Sha e f he C a y .

3. The I c ea e a e i c lia ce i h he ele a la a d eg la i , i cl di g he Sec i ie La f he Pe le' Re blic f Chi a, he de a e al le a d he e a i g le f he Sha ghai S ck E cha ge, a d he R le G e i g he Li i g f Sec i ie f The S ck E cha ge f H g K g Li i ed (he **Listing Rules**).

4. Each f he C ce Pa ie ı de ake ed ce hei ha eh ldi g i he C a y d i g he 12- h e i d efe ed i a ag a h 2 ab e a d he a ı y e i d e ı i e e .

By de f he b a d f di ec f
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chai a

Jia i g, Zhejia g P i ce, Pe le' Re ı blic f Chi a
11 Ma y 2021

A a he da e f hi a ı ce e , he e ec i e di ec f he C a y a e M . R a H glia g, M . Jia g Ji h a, M . ei Ye h g, M . She Qifa d he i de e de -e ec i e di ec f he C a y a e M . C i Xia h g, M . H a Fa la a d M . Ng Ki Ha g.