H K E c a e a d C ea L ed a d T e S c E c a e f H K L ed a e e b y f ec e f a ce e , a e a e e a a aco ac y c e e e a de e y d c a a y ab y a e e f a y e e a f e ce e e a y a f ec e f a ce e .

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)

INSIDE INFORMATION
PROPOSED ISSUANCE OF A SHARE CONVERTIBLE BONDS

T a ce e ade b e C a y a R e 13.09(2) f e L R e a d e I de I f a P de Pa XIVA f e SFO.

T e B a d ea ed a ce a 16 J e 2021, e B a d a ed e ed ace f e A S a e C e be B d . T e B a d e e a e EGM a d e 2021 Sec d C a Mee f e S a e de c de a da e, f a d a e , e

I. THE PROPOSED ISSUANCE

The principal terms of the A Share Convertible Bonds are as follows:

1.	**Type of securities to be issued**	:	The securities to be issued by the Company are the A Share Convertible Bonds. The A Share Convertible Bonds and the A Shares to be converted thereunder will be listed on the Shanghai Stock Exchange.
2.	**Issue size**	:	Based on the actual financial needs of the Company, the total amount of the proceeds to be raised from the issuance of the A Share Convertible Bonds shall not exceed RMB4 billion (inclusive of RMB4 billion). Actual amount to be determined by the Shareholders at the EGM and the 2021 Second Class Meetings and the Board and/or its authorised person(s) within the above limit.
3.	**Par value and issue price**	:	The A Share Convertible Bonds will be issued at par value of RMB100 each.
4.	**Term**	:	The term of the A Share Convertible Bonds will be six years from the Issue Date.
5.	**Coupon rate**	:	It will be determined at the EGM and the 2021 Second Class Meetings, the Board and/or its authorised person(s) and the Sponsor (Lead Underwriter) according to the relevant laws and regulations of the PRC and the market conditions, and in accordance with the authorisation of the Company, by negotiation, taking into full consideration the industry, the Company's credit rating and the requirements of investment returns of investors.
6.	**Method and timing of interest payment**	:	It will be determined at the EGM and the 2021 Second Class Meetings, the Board and/or its authorised person(s) and the Sponsor (Lead Underwriter).

(i) Calculation of the annual interest rates

Annual Interest ea ,e , e e acc ed f ,e y ea
eac a , e a y f ,e I a ce Da e f ,e A S a e
C e b e B d , ca a ed ba ed ,e a e a e face
a e f ,e A S a e C e b e B d a B d , de
e ed .

T e f a f ca a , e a a , e e :

$$I = B /$$

,e e,

I = a , a , e e

B B(5)5447 5 1 ,e a e a e f a e f ,e A S a e C e)19.1

.

(c) **Record date for interest payment**: T e ec d da e f e e a y e f eac y ea be e a ad d ay o eced e e e a y e da e. T e C a y a y e e acc ed a y ea f e ad d ay f e e e a y e da e. T e C a y a y e e B d de , a a ea ed f c e f e A S a e C e be B d A S a e bef e e ec d da e f e e a y e , f a y ea a d be e e acc a y ea .

(d) Ta a y ab e e e c e f e A S a e C e be B d a be b eby e B d de .

7. Conversion period : T e c e e d f e A S a e C e be B d c e ce e f ad d ay ed a ey f d e y f e - e d af e e I a ce Da e a d e d e a y da e f e A S a e C e be B d .

8. Determination and adjustment of conversion price : ***(i) Determination of the Conversion Price***

T e a C e P ce f e A S a e C e be B d a be e a e , e f e a e a e ad o ce f A S a e f e C a y f e 20 ad ay o eced e e b ca da e f e Offe D a e (e e e a e ce a bee ad ed d e e - e -d de d d c 20 ad ay , e a e a e ad o ce f eac f e e ad ay bef e ad e a be ad ed efe e ce e e - e -d de d A S a e ce) a d e a e a e ad o ce f A S a e e ad ay o eced e e b ca da e f e Offe D a e .

I be o ed a e EGM a d e 2021 Sec d C a Mee a e e B a d, a d e B a d a de e e ea ac a a C e P ce efe e ce e a e c d a d e a f e C a y, a d by e a a d a ee e e a d ead de e .

If ,e , ee , , a , , , ab, e , , , , ace , e , e :

$P_1 = (P_0\text{-}D+A\times$

9. Downward adjustment to the Conversion Price : ***(i) Adjustment conditions and adjustment magnitude***

T e C e P ce a be b ec d a d adi e f, di e f e A S a e C e be B d, e c ce f e A S a e f 15 ad day i f a y 30 c eci e ad day a e e a 90% f e e a C e P ce. T e B a d a ed a d adi e f e C e P ce f e S a e, de c de a d ee e a a e EGM a d e 2021 Sec d C a Mee .

T e ab e a b ec a a f e a - d f e e f e a c a S a e, de a e EGM a d e 2021 Sec d C a Mee . S a e, de d e A S a e C e be B d i d ab a f a e EGM a d e 2021 Sec d C a Mee . T e adi ed C e P ce a be e a e, e f e a e a e ad ce f A S a e f e C a y f e 20 ad day ece ed e a d EGM a d 2021 Sec d C a Mee , a d e a e a e ad ce f A S a e f e C a y f e ad day ed a e y bef e e a d EGM a d 2021 Sec d C a Mee . H e e, e adi ed C e P ce a be e a e a e a d ed e a e a i e e S a e a d e a a i e e S a e.

I e e e a a e adi e f C e P ce a a e ace , e 30 ad day, e C e P ce a d c ce f S a e be ca a ed a adi ed ba d d e ad day e adi e, e e adi ed C e P ce a d c ce f S a e be ad ed d e ad day c e adi e a ade a d e ad day af e a d.

(ii) Procedure of adjustment

If e EGM a d 2021 Sec d C a Mee f e C a y e e a ead a d adi e e C e P ce, e C a y b a a ce e e CSRC f d c f a f ed c a e a d e eb e f e S a a S c E c a e. T e a ce e da e f e S a e, e e e d f S a ec e .

A[illegible] ca[illegible] f[illegible] a e c[illegible] e[illegible] be e[illegible] ed ba ed [illegible] e ad[illegible] ed C[illegible] e P[illegible] ce [illegible] e f[illegible] ad[illegible] day af e [illegible] e e[illegible] a[illegible] da e f[illegible] e[illegible] a e (.e. [illegible] e effec[illegible] e da e f[illegible] e ad[illegible] e[illegible] e C[illegible] e P[illegible] ce). If [illegible] e ad[illegible] e da e [illegible] af e [illegible] e[illegible] a e c[illegible] e a[illegible] ca[illegible] da e a d[illegible] [illegible] e e[illegible] a[illegible] da e f[illegible] e[illegible] a e, [illegible] e[illegible] a e c[illegible] e a[illegible] ca[illegible] [illegible] d be e eq[illegible] ed ba ed [illegible] e C[illegible] e P[illegible] ce af e [illegible] e ad[illegible] e[illegible].

10. Determination of the number of conversion shares : W[illegible] e a B[illegible] d[illegible] de a[illegible] e c[illegible] e [illegible] e A S[illegible] a e C[illegible] e b e B[illegible] d d[illegible] [illegible] e c[illegible] e[illegible] e d, [illegible] e[illegible] be f[illegible] e[illegible] a e be [illegible] ed[illegible] c[illegible] e [illegible] ca[illegible] a ed a f[illegible] a d a[illegible] f ac[illegible] a [illegible] a e [illegible] a be [illegible] ded d[illegible] [illegible] e ea e[illegible] e[illegible] be:

$$\text{N[illegible] be f c[illegible] e ed [illegible] a e} = \frac{\text{a[illegible] e[illegible] a e face a[illegible] e f [illegible] e A S[illegible] a e C[illegible] e [illegible] e B[illegible] d [illegible] a [illegible] e B[illegible] d[illegible] de a[illegible] [illegible] e f[illegible] c[illegible] e[illegible]}}{\text{[illegible] e a[illegible] [illegible] C[illegible] e[illegible] P[illegible] ce a[illegible] a[illegible] e da e f a[illegible] [illegible] ca[illegible] f[illegible] c[illegible] e[illegible]}}$$

W[illegible] [illegible] f[illegible] e ad[illegible] day f[illegible] [illegible] e c[illegible] e[illegible] f [illegible] e A S[illegible] a e C[illegible] e [illegible] e B[illegible] d by [illegible] e B[illegible] d[illegible] de, [illegible] e C[illegible] a y [illegible] [illegible] a y [illegible] e B[illegible] d[illegible] de [illegible] ca[illegible] a a[illegible] [illegible] e[illegible] a [illegible] e face a[illegible] e f [illegible] e e a[illegible] [illegible] ba a ce f [illegible] e A S[illegible] a e C[illegible] e [illegible] e B[illegible] d [illegible] c[illegible] a e [illegible] ff[illegible] c[illegible] e[illegible] be c[illegible] e ed[illegible] [illegible] e A S[illegible] a e a d [illegible] e[illegible] e e acc[illegible] ed [illegible] c[illegible] ba a ce[illegible] acc da ce [illegible] [illegible] e e e a[illegible] e[illegible] e e f [illegible] c[illegible] a [illegible] e S[illegible] a[illegible] [illegible] a S c E[illegible] c[illegible] a[illegible] e a d [illegible] e eq[illegible] [illegible] e[illegible] a[illegible] a[illegible] [illegible] e.

11. Terms of redemption : ***(i) Terms of redemption at maturity***

W[illegible] [illegible] f[illegible] e ad[illegible] day af e [illegible] e a[illegible] y f [illegible] e A S[illegible] a e C[illegible] e [illegible] e B[illegible] d, [illegible] e C[illegible] a y [illegible] edee a f [illegible] e A S[illegible] a e C[illegible] e [illegible] e B[illegible] d [illegible] c[illegible] [illegible] a e [illegible] bee c[illegible] e ed[illegible] A S[illegible] a e f[illegible] [illegible] e B[illegible] d[illegible] de a a[illegible] ce e[illegible] [illegible] a e [illegible] e face a[illegible] e [illegible] ace a[illegible] e ce a[illegible] e[illegible] [illegible] e [illegible] a [illegible] e face a[illegible] e f [illegible] e A S[illegible] a e C[illegible] e [illegible] e B[illegible] d ([illegible] c[illegible] d[illegible] [illegible] a[illegible] [illegible] a[illegible] [illegible] e e acc[illegible] ed f[illegible] [illegible] e f[illegible] a y ea[illegible]). I[illegible] [illegible] be[illegible] [illegible] ed a[illegible] [illegible] e EGM a d [illegible] e 2021 Sec[illegible] d C a Mee[illegible] [illegible] a[illegible] [illegible] [illegible] e [illegible] e B[illegible] a d, a d [illegible] e B[illegible] a d [illegible] a de e[illegible] [illegible] e [illegible] e ac[illegible] a ede[illegible] [illegible] [illegible] ce af e d[illegible] a[illegible] a d a[illegible] ee e[illegible] [illegible] [illegible] e[illegible] a d [illegible] e ead[illegible] de[illegible] [illegible] e [illegible] efe e ce [illegible] e a e c d[illegible] [illegible] a [illegible] e[illegible] f[illegible] [illegible] a ce.

(ii) Terms of conditional redemption

D i e f e A S a e C e b e B d , f e
c ce f e A S a e f e C a y e a

B d y ed y e a RMB30f , f e C a y a e
C e b (B d)25 ( )TJ-0.017 Tc-0.59 T 0 -1.333 Td

12. Terms of sell back : ***(i) Terms of conditional sell back***

W , 2 ea e a y f e A S a e C e b e B d , e e ec ce f e C a y' A S a e e a 70% f e e C e P ce f 30 c eq e ad day , e B d de a e e ed e a a f e A S a e C e b e B d e d by e bac e C a y a e face a ie i e e acc ed e .

If e e d b f c d de d, ca a a e, ace f e S a e (e c d ay c ea e e a e ca a a a e f c e f e A S a e C e b e B d), e d b f ca d de d d e a d 30 c eq e ad day , e C e P ce a d c ce f e A S a e be ca a ed a ad ed ba d e ad day a ad e , e e ad ed C e P ce a d c ce f e A S a e be ad ed d e ad day c e adi e a ade a d e ad day af e a d . If e e d a d adi e e C e P ce, e e 30 c eq e ad day a be e-c ed ba ed e adi ed C e P ce f e f ad day af e e d a d adi e f e C e P ce.

D e a ea a y, a e f e e e f e e bac a e fi f ed f e ea , e B d de a e e c e e e f e bac ce. If e B d de d e e c e e e bac af e e e e f e bac a e f fi f ed d e e bac dec a a e d, c B d de ca e e c e e e bac d e eq e ea . Fi e, B d de a e e c e e e f e bac e .

(ii) Additional terms of sell back

If the Company's actual use of the proceeds from the Proposed Issuance differs from the use of proceeds as set forth in the Offering Documents, and such difference is deemed by the CSRC as changing the use of proceeds, the Bondholders have the one-off right to sell back all or part of the Convertible Bonds held by them to the Company at face value plus interest accrued. Under the aforementioned circumstances, the Bondholders may exercise the sell back right during the sell back declaration period. If the Bondholders do not exercise the sell back right during the sell back declaration period, they will not be entitled to any additional interest payment.

13. Dividend rights for the conversion year : The shares issued by the Company as a result of the conversion of the Convertible Bonds shall rank pari passu with the existing Shares. After registered holders of Shares (or registered holders of the Shares as a result of the conversion of the Convertible Bonds) become the holders of relevant Shares, they will enjoy all rights and obligations attached to the Shares.

14. Method of issuance and target investors : The actual method for the issuance of the Convertible Bonds will be determined by the Board and its authorised person(s) at their discretion, subject to the approval at the EGM and the 2021 Second Class Meetings.

The actual number of the Convertible Bonds and the amount to be raised will be determined by the Board and its authorised person(s) at their discretion, and shall be approved by the Shareholders' General Meeting of C[illegible] Securities Co., Ltd. (Method of issuance

15. Subscription arrangement for existing A Shareholders

: T e A S a e de a a e e- e e b c be f e A S a e C e be B d be ed. I be ed a e EGM a d e 2021 Sec d C a Mee a e e B a d, a d e B a d a de e eb e a a d ee e a d e e efe e ce e e a a ec d , ea c a a be a ca ed de e e- e e , a d a be d c ed e A S a e C e be B d b ca .

T e e a A S a e C e be B d af e c e efe e a a ca ee A S a e de ed b ee A S a e de a be ed e a e b ff- e a ca e e - e ffe y e f e S a a S c E c a e, a d e ead de e a de ea y e a ba a ce.

16. Relevant matters on Bondholders' Meetings

(i) Rights and obligations of Bondholders

R f B d de

(a) a c a e e a e a c a e e b d de ' ee a d e c e acc da ce e a , ad a e e a d e ee a e e ;

(b) c e e C e be C a e B d ed A S a e f e C a y acc da ce e a ee d c d ;

(c) e e c e e f a e bac acc da ce e a ee d c d ;

(d) a , be ed e e C e be C a e B d ed acc da ce e a , ad a e e a d e A ce f A c a ;

(e) b a ee a f a acc da ce e a d e A ce f A c a ;

(f) e e e C a y e a y e c a a d ee f e C e be C a e B d e a ee d e d a d b e a ee d a e ;

(i) ...e ...y a c ed ... f ...e C ...a y ... e c bed by ...e a , ad ... a e e y a ... a d ...e A ...c e f A c a ... .

Ob ...a ... f B d... de

(a) ab de by ...e e ... e a ... ...e ... a ce f ...e C ... e be C ... a e B d f ...e C ...a y ;

(b) ...a y ...e ... b c ... a ... acc da ce ... ...e ... be f ...e C ... e be C ... a e B d ... b c bed f ;

(c) c ... y ... ...e a d e ... ... a ed by ...e b d... de ' ee ... ;

(d) ... e ... e ...e C ...a y a e ... e a y e f ...e ... c ... a a d e e f ...e C ... e be C ... a e B d , ... e ...e e e ... ed by ...e a a d e y a ... ...e e a ... eed ...e P ... ec ... ...e R b c I a ce f ...e C ... e be C ... a e B d ;

(e) ...e b ... a e ... ed be a ... ed by ...e ... de f ...e C ... e be C ... a e B d ... e c bed by ...e a , ad ... a e e y a ... a d ...e A ...c e f A c a ... .

(ii) Circumstances for convening a Bondholders' meetings

T...e B a d ...a c ... e e a B d... de ' ee ... f a y ... e f ...e f ... ... a ... a e d ... ...e ... b ... e ce f ...e A S...a e C ... e be B d :

(a) ...e C ...a y ... ... e c...a ... e ...e e ... e ... ...e P ... ec ... f ...e C ... e be B d ;

(b) ...e C ...a y fa ... a y ...e ... c ... a a d ... e e f ...e C ... e be B d ... e;

(c) the Company may delay or refuse an application (except for an application for the transfer of shares deposited into the Central Clearing and Settlement System), if the Company is not aware of the completion of the formalities for the registration of the transfer of shares, such as the failure to submit the relevant share certificate;

(d) it is prohibited to transfer shares to minors, persons of unsound mind or persons who are under other circumstances restricted from transferring shares as stipulated by laws, regulations and the Listing Rules of the Stock Exchange;

(e) the shares issued by the Company may not be pledged to the extent that the pledge would affect the Company's ability to repay debts;

(f) it is prohibited to transfer shares to benefit the interests of shareholders who have control over the Company or its associates;

(g) the shares held by shareholders who have committed criminal offences or are under investigation for criminal offences may be restricted from transfer in accordance with the requirements of the CSRC, the Shanghai Stock Exchange and the Shenzhen Stock Exchange.

The following circumstances shall not occur to the transfer of shares held by the controlling shareholders:

(a) the basis for fixing the price is unclear;

(b) the price is unfair;

(c) within one year after the date on which the transfer agreement is executed, the number of shares transferred exceeds 10% of the total shares of the Company held by the controlling shareholders;

(d) the other circumstances prohibited by the CSRC.

17. Use of proceeds :

19.	**Guarantee**	:	N g a a ee be ded f e P ed I a ce f e A S a e C e be B d.
20.	**Validity period of the board resolution**	:	T e e f e P ed I a ce be a d f 12 f e da e f e a g f e ee a e a e EGM a d e 2021 Sec d C a Mee g.

II. POSSIBLE SUBSCRIPTION FOR A SHARE CONVERTIBLE BONDS BY CONTROLLING SHAREHOLDERS, DIRECTORS AND SUPERVISORS

M. R a H a, M. J a J a, M. R a Ze , a d M. Z a X a fe a e c S a e de a e a e ac c ce a a ac ce a y a ee e da ed 19 Se e be 2016. M. We Ye a d M. S e Q fi a e ec e D ec , a d M. Z e We , M. S e F a a d M. Z Q a a e S e f e C a y, a d a e A S a e de. T e a e a e ed e e-e e g f e A S a e C e be B d de e A S a e C e be B d I a ce Pa.

T e e f e P be S b c f A S a e C e be B d by M. R a H a, M. J a J a, M. R a Ze , M. Z a X a fe, M. We Ye , M. S e Q fi , M. Z e We , M. S e F a a d M. Z Q a (e a e b c a) a e a e a e e a d c d c a e e e A S a e C e be B d I a ce Pa.

De a f e a b c a de e P be S b c f A S a e C e be B d, ba ed e a I a ce f e P ed I a ce f A S a e C e be B d (be RMB 4 b), be fi e d c ed e c a.

III. IMPLICATIONS ON THE PROPOSED ISSUANCE OF A SHARE CONVERTIBLE BONDS AND THE POSSIBLE SUBSCRIPTION FOR A SHARE CONVERTIBLE BONDS UNDER THE PRC REGULATORY REQUIREMENTS

T e A S a e C e be B d be ed by e C a y a ead e I a ce f e A S a e e ee ec e f e c e g f e A S a e C e be B d, ea c a be f c de e d a be ffac , c d g e C e P ce f e A S a e C e be B d. T e B a d c de a ec e g f A S a e C e be B d e A S a e d e e e ee f ee g A S a e de e C a y' a e ca a.

Acc d g e A ce f A c a, a d e ee a PRC a a d eg a , e P ed I a ce f e A S a e C e be B d a b ec , a g e, e S a e de ' a a e EGM a d e 2021 Sec d C a Mee g, a d ea a f ee a PRC eg a y a e.

T e P be S b c f A S a e C e be B d c e a ea ed a y a ac f e C a y, acc da ce e e ea PRC a a d b ec e de S a e de ' a a.

IV. IMPLICATIONS ON THE PROPOSED ISSUANCE OF A SHARE CONVERTIBLE BONDS AND THE POSSIBLE SUBSCRIPTION FOR A SHARE CONVERTIBLE BONDS UNDER THE LISTING RULES

P a Rle 19A.38 f e L , Rle, e P ed I a ce f A S ae C e be B d b ec e e f S ae de ' a a e EGM a d e 2021 Sec d C a Mee .

M. Ra H a, M. J a J a, M. Ra Ze a d M. Z a X a fe, c ae a e ac c ce a d da a e ae f 1,118,772,000 A S ae f e C a y a a e da e f a ce e, a ec ec ed e f e C a y de e L Rle. M. Ra H a a d M. J a J a a ae a D ec . If a y f M. Ra H a, M. J a J a, M. Ra Ze a d M. Z a X a fe (e e y de e de y) e ec e / e e-e e e b c be f e A S ae C e be B d, e P be S b c (a e a b c a be e ae e a e d ece a e f A S ae a e e f e P ed I a ce) c ea ec ed a ac de C a e 14A f e L Rle a d be b ec e e e f a , a ce e a d e de e a e de ' a a .

M. We Ye a d M. S e Q fi a e e ec e D ec d 16,464,000 a d 10,971,400 A S ae, e ec e y, a a e da e f a ce e. M. Z e We , M. S e Fa a d M. Z Q a ae S e , d 49,382,000, 32,931,200 a d 32,920,400 A S ae, e ec e y, a a e da e f a ce e. T e y a e a c ec ed e f e C a y de e L Rle. If a y f e e ec e / e-e e e b c be f e A S ae C e be B d, e P be S b c (a e a b c a be e ae e a e d ece a e f A S ae a e e f e P ed I a ce) c ea ec ed a ac de C a e 14A f e L Rle a d be b ec e e e f a , a ce e a d e de e a e de ' a a .

A e A S ae de f e C a y a ee ed e-e e y b c be f e A S ae C e be B d. N S ae de ca e y a y e e ca ac y f c ec ed e f e C a y.

M. Ra H a, M. J a J a, M. We Ye a d M. S e Q fi , e ec e D ec , a e dee ed a e a e a ee e P be S b c a d a ea b a ed f e e ea B a d e . Sa e f e ab e, e D ec a e ee ed dee ed a e a e a ee e ab e a ac . I add , D ec a ea b a ed f e e B a d e .

T e B a d e ec e C a y a a ff c e b c f a ee ea cab e e e e de e L Rle.

V. EGM AND 2021 SECOND CLASS MEETINGS

T e B a d e a e EGM a d e 2021 Sec d C a Mee f e S a e de c de a da e, f f, a da e, e P ed I a ce, e A S a e C e b e B d I a ce P a a d e P b e S b c .

T e I de e de B a d C ee c a de e de -e eq e D ec a bee e ab ed ad e e I de e de S a e de e P b e S b c . T e c a y a de e de f a c a ad e acc da ce e L R e ad e e I de e de B a d C ee a d e I de e de S a e de e P b e S b c .

M . R a H a, M . J a J a, M . R a Ze , M . Z a X a fe, M . We Ye , M . S e Q fi, M . Z e We , M . S e F a a d M . Z Q a , a ab a f e e a e P b e S b c a e EGM a d e 2021 Sec d C a Mee . Sa e a e ed ab e, e be f e D ec ' ed e, f a a d be ef, e f e e S a e de a a y a e a e e e P b e S b c a d e ef e be e ed ab a f e e a e P b e S b c a e EGM a d e 2021 Sec d C a Mee . I add , e be f e D ec ' ed e, f a a d be ef, e f e S a e de be e ed ab a f e e e a e .

A c o a c a , a e , e de a f e P ed I a ce, e A S a e C e b e B d I a ce P a a d e P b e S b c be de o a c ed S a e de d e c e.

A S a e( )	Re b -de a ed d ay a e( ) f e C ay c e e ed e PRC a d b c bed RMB a d a e ed S a S a S c E c a e
A S a e C e b e B d	A S a e c e b e b d ed be ed by e C ay e PRC e a a f e a RMB4 b (c e f RMB4 b) c a e c e b e e A S a e
A S a e C e b e B d I a ce P a	e A S a e C e b e B d a ce a f e C ay be c de ed a d, f , f , a e a e EGM a d e 2021 Sec d C a Mee , de a f c a e e a ce e
A ce f A c a	a ce f a c a f e C ay (a a e ded f e e)
B a d	e b a d f D ec f e C ay
B d de ( )	de ( ) f e A S a e C e b e B d ed be ed by e C ay
C ay	福萊特玻璃集團股份有限公司 (F a G a G C ., L d.*), a c c ay e ab ed e PRC ed ab y, e H S a e a d A S a e f c a e ed e a b a d f e S c E c a e a d S a S a S c E c a e, e ec e y
C ay La	e C ay La f e PRC
c ec ed e ( )	a e ea a c bed de e L R e
C S a e de	a e ea a c bed de e L R e , a d a y, M . R a H a , M . J a J a, M . R a Ze a d M . Z a X a fe
C e P ce	e ce a c e e A S a e be ed c e f e A S a e C e b e B d (a a y be ad ed f e e)
CSRC	C a Seo e Re a y C
D ec ( )	d ec ( ) f e C ay
EGM	e 2021 ec d e a d a y e e a ee f e C ay be c e ed f e S a e de c de a d a e, a e e , e e e a d e P ed I a ce

G	e C a y a d b d a e
H S a e( )	d a y a e( ) e a ec a a f e C a y a a e f RMB0.25 eac , c a e b c bed f , aded H K d a , a d ed e S c E c a e (c c de: 6865)
H K	e H K S ec a Ad a e Re f e Pe e' Re b c f C a
I de e de B a d C ee	e c ee f D ec c f M . Xi Pa , M . Hi a Fa a d M . N Ya Ke Ca e , a e de e de -e eo e D ec , f ed ad e e I de e de S a e de e ec f e P b e Si b c
I de e de S a e de	e S a e de , e a M . Ri a H a , M . J a J a, M . Ri a Ze , M . Z a X a fe , M . We Ye , M . S e Q fi , M . Z e We , M . S e Fe a a d M . Z Q a , a d e a c a e ab a f e e a e e a e P b e Si b c a e EGM a d e 2021 Sec d C a Mee
I de I f a P	a e ea a c bed de e L Ri e
I a ce Da e	da e f a ce f e A S a e C e b e B d
L Ri e	e Ri e G e e L f Seo e T e S c E c a e f H K L ed
Offe D a e	e ffe e a d e a e P o ed I a ce
P b e Si b c	M . Ri a H a , M . J a J a, M . Ri a Ze a d M . Z a X a fe , c S a e de , M . We Ye a d M . S e Q fi , e eo e D ec , a d M . Z e We , M . S e Fe a a d M . Z Q a , Si e a e ec e e o e-e e , e b c be f e A S a e C e b e B d , e ec f c b c a a d c e ce e e ec e f e o e-e e , e a be b ec e dec f e B a d a a ed b e EGM, ba ed e a e c d bef e e a ce
PRC	e Pe e' Re b c f C a, a d f e o e f a ce e , e c d H K , e Maca S ec a Ad a e Re a d Ta a

P ed I a ce	e a ce f e A S a e C e b e B d ed b e C a y acc d e A S a e C e b e B d I a ce P a
RMB	Re b , e a fi a e d f e PRC
SFO	Seca e a d Fi e O d a ce (Ca . 571 f e La f H K), a a e ded, e e ed e d f ed f e
S a e( )	A S a e( ) a d H S a e( )
S a e de ( )	de ( ) f e S a e( )
S c E c a e	T e S c E c a e f H K L ed
S e ( )	e ( ) f e C a y

By de f e b a d f d ec f
Flat Glass Group Co., Ltd.
Ruan Hongliang
C a a

J a , Z e a P ce, Pe e' Re b c f C a
16 J e 2021

A a e da e f a ce e , e ea ed ec a e M . R a H a , M . J a J a , M . We Ye a d M . S e Q fi , a d e de -e ea ed ec a e M . Xi Pa , M . Hi a Fa a d M . N Ya Ke Ca e .