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福萊特玻璃集團股份有限公司

F C .,

(a joint stock company incorporated in the People's Republic of China with limited liability)

(: 6865)

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Chairman

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As at the date of this notice, 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.

Notes:

1. [illegible] 18 [illegible] 2021 ([illegible]) to 20 [illegible] 2021 ([illegible]) ([illegible]), [illegible] 54, [illegible], 185 [illegible], [illegible] 4:30 [illegible] 15 [illegible] 2021 ([illegible]).

2. [illegible] A [illegible].

3. [illegible].

4. [illegible] 54, [illegible], 185 [illegible], [illegible] 24 [illegible] ([illegible]).

5. [illegible] /[illegible].

6. [illegible].