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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)

ANNOUNCEMENT IN RELATION TO PROPOSED GENERAL MANDATE TO REPURCHASE H SHARES

B F G G C ., L .*(**Company**) C ' (**Shareholders**) C , C ' H (**H Shares**) C ' H H 05

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