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福萊特玻璃集團股份有限公司

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

(股票代碼：6865)

董事會會議通知

The board of directors (the "董事會") of Flat Glass Group Co., Ltd. (the "本公司") hereby announces that a meeting of the Board will be held on Wednesday, 28 April 2021 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2021.

By order of the Board
福萊特玻璃集團股份有限公司
阮洪良
Chairman

Jiaxing, Zhejiang Province, the People's Republic of China, 20 April 2021

As at the date of this announcement, 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 Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.