

H K E C L T S E H K L



福萊特玻璃集團股份有限公司
Fla Glass Gro p Co., L d.

(a join s ock compan incorpora ed in he People's Rep blic of China i h limi ed liabili)
(S ock code: 6865)

ANNOUNCEMENT IN RELATION TO THE RESERVED GRANT OF
THE RESTRICTED SHARES TO PARTICIPANTS UNDER
THE RESTRICTED A SHARE INCENTIVE SCHEME FOR 2020

Reser ed c () F G G , C ., L . (Coman) 29 A
2020 c ; ()
27 M , 2020 c ; ()
29 Jr 2020 c ;
AGM C M ; () 11
Ar , 2020 c ;
F G U c ;
31 Ar , 2020 c ;
F G U c ;

I. EXPLANATION OF THE BOARD REGARDING SATISFACTION OF CONDITIONS OF THE
RESERVED GRANT

T C R S P
S c P

1. None of he follo ing has occ rred on he par of he Coman :

- (1) A r c ;
(2) A r c ;

6. $\frac{1}{2} \frac{d}{dt} (L \frac{d\theta}{dt}) = \tau$:

T $\frac{d}{dt} (L \frac{d\theta}{dt}) = \tau$ $\int dt$ $L \frac{d\theta}{dt} = \tau t + C_1$ $\frac{d\theta}{dt} = \frac{\tau t}{L} + \frac{C_1}{L}$ $\int \frac{d\theta}{dt} dt = \int (\frac{\tau t}{L} + \frac{C_1}{L}) dt$ $\theta = \frac{\tau t^2}{2L} + \frac{C_1 t}{L} + C_2$ $\theta(0) = 0$ $\theta(0) = \frac{\tau \cdot 0^2}{2L} + \frac{C_1 \cdot 0}{L} + C_2 = 0$ $C_2 = 0$ $\theta(t) = \frac{\tau t^2}{2L} + \frac{C_1 t}{L}$ $\theta(12) = \frac{\tau \cdot 12^2}{2L} + \frac{C_1 \cdot 12}{L} = 72$ $\frac{\tau \cdot 144}{2L} + \frac{12 C_1}{L} = 72$ $\frac{72\tau}{L} + \frac{12 C_1}{L} = 72$ $72\tau + 12 C_1 = 72L$ $6\tau + C_1 = 6L$ $C_1 = 6L - 6\tau$ $\theta(t) = \frac{\tau t^2}{2L} + \frac{(6L - 6\tau)t}{L}$ $\theta(t) = \frac{\tau t^2}{2L} + \frac{6Lt}{L} - \frac{6\tau t}{L}$ $\theta(t) = \frac{\tau t^2}{2L} + 6t - \frac{6\tau t}{L}$

A $\frac{d}{dt} (L \frac{d\theta}{dt}) = \tau$ $\int dt$ $L \frac{d\theta}{dt} = \tau t + C_1$ $\frac{d\theta}{dt} = \frac{\tau t}{L} + \frac{C_1}{L}$ $\int \frac{d\theta}{dt} dt = \int (\frac{\tau t}{L} + \frac{C_1}{L}) dt$ $\theta = \frac{\tau t^2}{2L} + \frac{C_1 t}{L} + C_2$ $\theta(0) = 0$ $\theta(12) = \frac{\tau \cdot 12^2}{2L} + \frac{C_1 \cdot 12}{L} = 72$ $\frac{72\tau}{L} + \frac{12 C_1}{L} = 72$ $72\tau + 12 C_1 = 72L$ $6\tau + C_1 = 6L$ $C_1 = 6L - 6\tau$ $\theta(t) = \frac{\tau t^2}{2L} + \frac{(6L - 6\tau)t}{L}$ $\theta(t) = \frac{\tau t^2}{2L} + 6t - \frac{6\tau t}{L}$

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Unlocking arragemen	Unlocking ime	Unlocking propor ion
F	C	20%

Unlocking arrangemen

Unlocking ime

S

C
24.
R S

20%

T

C
36.
R S

20%

F

C
48.
R S

20%

F

C
60.
R S

20%

F R S C U C U R ,
C R S P
I S

I R S C , C
R S

7. Tē P P R S P :

Name	Number of the Restricted Shares granted (10'000 S)	Proportion in the total Restricted Shares granted	Capital of the Company as at the date of this annoucement
S (T)	70.00	13.21%	0.033%

III. VERIFICATION OF THE LIST OF PARTICIPANTS OF THE FIRST GRANT BY THE SUPERVISORY COMMITTEE

U P R G I P ,

1. T P P C D S S C S C 5% S C M

U P R G I P ,

(1) T P P S E

(2) T P P CSRC

2. The Company's Board of Directors has approved the grant of restricted shares to the employees of the Company under the Incentive Scheme. The Board of Directors has also approved the grant of restricted shares to the employees of the Company under the Incentive Scheme.

The Company's Board of Directors has approved the grant of restricted shares to the employees of the Company under the Incentive Scheme. The Board of Directors has also approved the grant of restricted shares to the employees of the Company under the Incentive Scheme.

IV. STATEMENT ON DEALING IN SHARES OF THE COMPANY BY THE DIRECTORS AND SENIOR MANAGEMENT PARTICIPATING IN THE INCENTIVE SCHEME DURING THE 6 MONTHS PRIOR TO THE GRANT DATE

The Company's Board of Directors has approved the grant of restricted shares to the employees of the Company under the Incentive Scheme. The Board of Directors has also approved the grant of restricted shares to the employees of the Company under the Incentive Scheme.

V. IMPACT OF THE RESERVED GRANT OF RESTRICTED SHARES ON THE FINANCIAL POSITION OF THE COMPANY

The Company's Board of Directors has approved the grant of restricted shares to the employees of the Company under the Incentive Scheme. The Board of Directors has also approved the grant of restricted shares to the employees of the Company under the Incentive Scheme.

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Unit: RMB10,000

Total Amortization Costs of the Restricted Shares	2021	2022	2023	2024	2025	2026
1,003.10	<u>267.21</u>	<u>341.05</u>	<u>198.95</u>	<u>118.14</u>	<u>61.02</u>	<u>16.72</u>

N 04 :

1. The S 04 04 ... 04 04 04 04 04 04 04 04 04 ;
2. The ... 04 04 04 04 04 04 04 04 04 04 ;

VI. SUMMARY OF THE LEGAL OPINIONS

Re: A(S) L F. ... Re G ... AS ... 2020 C ... ; ... () ... 2019 A ... M ... , 2020 F AS C M ... 2020 F HS C M ... , C ... ; () ... P ... ; ... R S ... , G P ... G D ... Re G ... ; ... M M ... I S ... ; ... () ... C ... P ... ; ... S ... M M ... I S ... ; ... R S ... I S ...

By: B
Fla Glass Gro p Co., L d.
R an Hongliang
 C ...

J ... , P ... PRC
 25 M 2021

A ... , ... D ... C ... M. R ... H ... ,
 M . J ... J ... , M M . S ... Q ... , ... D ...
 C ... M P ... M . H ... F ... M . N ... , K ... C ...