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**FGG**

**福萊特玻璃集團股份有限公司**

**F l a t G l a s s G r o u p C o . , L t d .**

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

*(Stock code: 6865)*

## **DATE OF BOARD MEETING**

The board of directors (the “**B**oard”) of Flat Glass Group Co., Ltd. (the “**C**ompany”) hereby announces that a meeting of the Board will be held on Wednesday, 27 April 2022 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 2022.

By order of the Board  
**F l a t G l a s s G r o u p C o . , L t d .**  
**R a H a**  
*Chairman*

Jiaxing, Zhejiang Province, the People's Republic of China, 12 April 2022

*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 Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*