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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)**

**DATE OF BOARD MEETING**

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l r 2022 h r o o for h of f , f .

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**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
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