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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Stock code: 6865)

ANNOUNCEMENT IN RELATION
TO 2024 PROPOSED GENERAL MANDATE
TO REPURCHASE H SHARES

Reference is made to the Circular (the **Circular**) dated 4 December 2023 and the announcement dated 22 December 2023 of Flat Glass Group Co., Ltd. (the **Company**), regarding the proposed general mandate to repurchase H Shares of the Company. The announcement is hereby incorporated by reference into this Circular.

On 22 December 2023, the Company held its 2023 Tenth EGM and its 2023 Tenth CA to approve the Board's resolution to adopt the general mandate to repurchase H Shares of the Company (the **2023 Repurchase Mandate**), a resolution of the Board to exercise up to 10% of the authorized H Shares of the Company, a resolution of the Company to exercise up to 45,000,000 H Shares.

As a result of the announcement, the Company has repurchased a total of 6,250,000 H Shares, accounting for 1.39% of the authorized H Shares and 0.27% of the issued Shares of the Company as at 22 December 2023. The average price paid for the repurchased H Shares was HK\$15.24 per share and the total amount paid for the repurchased H Shares was HK\$95,625,000. The total amount of the 2023 Repurchase Mandate is HK\$89,463,140 (excluding accrued interest). The Board will exercise the 2023 Repurchase Mandate.

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4. The Board hereby:

- (i) to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of April 2024, as attached hereto as Annex A, and
- (ii) to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of May 2024, as attached hereto as Annex B, and

to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of June 2024, as attached hereto as Annex C, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of July 2024, as attached hereto as Annex D, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of August 2024, as attached hereto as Annex E.

If, due to the Effective Terms of the Board, the Board hereby resolves to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of September 2024, as attached hereto as Annex F, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of October 2024, as attached hereto as Annex G, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of November 2024, as attached hereto as Annex H, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of December 2024, as attached hereto as Annex I.

To give effect to the above, the Board hereby resolves to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of January 2025, as attached hereto as Annex J, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of February 2025, as attached hereto as Annex K, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of March 2025, as attached hereto as Annex L.

Accordingly, the Board hereby resolves to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of April 2025, as attached hereto as Annex M, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of May 2025, as attached hereto as Annex N.

B hereby resolved
Flat Glass Group Co., Ltd.
Ruan Hongliang
 Chairman

Given at Beijing, P.R.C.
26 March 2024

As aforesaid, the Board hereby resolves to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of June 2024, as attached hereto as Annex O, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of July 2024, as attached hereto as Annex P, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of August 2024, as attached hereto as Annex Q, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of September 2024, as attached hereto as Annex R, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of October 2024, as attached hereto as Annex S, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of November 2024, as attached hereto as Annex T, and to read, discuss, deliberate and adopt the agenda of the Board meeting for the month of December 2024, as attached hereto as Annex U.

* For details, please refer to the agenda of the Board meeting for the month of January 2025, as attached hereto as Annex J.