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

Mr. Rua , Ms. Jia g, Ms. Rua a d Mr. Zhao Xiaofei (“**Mr. Zhao**”) e tered i to a co cert party agreeme t o 19 September 2016. Mr. Rua is the spouse of Ms. Jia g. Ms. Rua is the spouse of Mr. Zhao, a d the daughter of Mr. Rua a d Ms. Jia g. Prior to the I creases, Mr. Rua ow ed 439,358,400 A Shares a d 419,000 H Shares of the Compa y (“**A Shares**” a d together with the H Shares, the “**Shares**”). Ms. Jia g ow ed 324,081,600 A Shares of the Compa y. Ms. Rua ow ed 350,532,000 A Shares a d 360,000 H Shares of the Compa y. Mr. Zhao ow ed 4,800,000 A Shares of the Compa y. Mr. Rua , Ms. Jia g, Ms. Rua a d Mr. Zhao (the “**Concert Parties**”) was co sidered to be i terested i 1,118,772,000 A Shares a d 779,000 H Shares, a d totally i terested i 1,119,551,000 Shares, represe ti g 52.1645% of the total issued Shares of the Compa y u der the Securities a d Futures Ordi a ce (Chapter 571 of the laws of Ho g Ko g) (the “**SFO**”).

Followi g the I creases, Mr. Rua held 439,358,400 A Shares a d 459,000 H Shares, represe ti g 20.4929% of the total issued Shares of the Compa y. Ms. Jia g held 324,081,600 A Shares a d 45,000 H Shares, represe ti g 15.1024% of the total issued Shares of the Compa y. Ms. Rua held 350,532,000 A Shares a d 425,000 H Shares, represe ti g 16.3525% of the total issued Shares of the Compa y. Mr. Zhao held 4,800,000 A Shares, represe ti g 0.2237% of the total issued Shares of the Compa y, a d therefore, each of the Co cert Parties is co sidered to be i terested i 1,119,701,000 Shares u der the SFO, represe ti g 52.1715% of the total issued Shares of the Compa y.

2. PLAN TO FURTHER INCREASE THE SHAREHOLDING IN THE COMPANY

Havi g great co fide ce i the future prospects of the Compa y’s busi ess developme t, Mr. Rua a d other Co cert Parties propose to co ti ue to i crease their shareholdi g i the Compa y through the tradi g system of The Stock E cha ge of Ho g Ko g Limited to the e te t permissible duri g the 12-mo th period from the date of their i tial i crease. The total shareholdi g followi g the i tial i crease a d further i crease shall ot e ceed 10,000,000 Shares (i cludi g the ewly acquired Shares), represe ti g 0.4659% of the issued Shares of the Compa y.

- 3.** The I creases are i complia ce with the releva t laws a d regulatio s, i cludi g the Securities Law of the People’s Republic of Chi a, the departme tal rules a d the operati g rules of the Sha ghai Stock E cha ge, a d the Rules Gover i g the Listi g of Securities of The Stock E cha ge of Ho g Ko g Limited (the “**Listing Rules**”).

- Each of the Co-vent Parties undertakes not to reduce their shareholding in the Company during the 12-month period referred to in paragraph 2 above and the statutory period requirement.

By order of the board of directors of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, People's Republic of China
11 May 2021

As at the date of this agreement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jihua, Mr. Wei Yezhong, Mr. Shen Qifu and the independent non-executive directors of the Company are Mr. Cui Xiaozhong, Ms. Hua Fula and Mr. Ng Ki Hung.