



福 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)

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

Refer to the announcement of the Company dated 27 March 2020 in relation to the reserved grant of the restricted shares to participants under the Restricted A Share Incentive Scheme for 2020. The Board has resolved to grant the restricted shares to participants under the Restricted A Share Incentive Scheme for 2020. The Board has also resolved to grant the restricted shares to participants under the Restricted A Share Incentive Scheme for 2020. The Board has also resolved to grant the restricted shares to participants under the Restricted A Share Incentive Scheme for 2020.

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

The Board has resolved to grant the restricted shares to participants under the Restricted A Share Incentive Scheme for 2020. The Board has also resolved to grant the restricted shares to participants under the Restricted A Share Incentive Scheme for 2020. The Board has also resolved to grant the restricted shares to participants under the Restricted A Share Incentive Scheme for 2020.

1. None of the following has occurred on the part of the Company:

- (1) ...
- (2) ...

- (3) In 36, the following has occurred on the part of the Participants:
- () L
- (5) O

2. None of the following has occurred on the part of the Participants:

- () T P
- (2) T P
- (3) T P
- () T P
- (5) L P
- (6) O

f f f B M M f S In f L M, 2020 F M 2020 F H S M f R f In S f D 25 M 202 700,000 R P

II. PARTICULARS OF THE RESERVED GRANT

. D 25 M 202

Unlocking arrangement	Unlocking time	Unlocking proportion
S		20%
T		20%
F		20%
Ff		20%
F R S		
I ₁ , 3, L (B)/M ID 2 D BT-03		

2. T P R f
L, S L
f P M M f I
S f f f f

