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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 limited by shares incorporated in the People's Republic of China (incorporated in the People's Republic of China))

(Stock code: 6865)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Flat Glass Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation for the payment of a final dividend, if any.

By order of the Board  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

Jiaxing, Zhejiang Province, People's Republic of China  
15 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong, 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.*