– 5% C D C C

– :

1. C ;

2. C ;

3. C ’ B C

The Company will make decisions to repurchase and implement accordingly at the appropriate timing according to the market conditions within the repurchase period, and discharge its information disclosure obligations according to the progress of the repurchase of shares in a timely manner. Investors are advised to pay attention to investment risks.

I. CONSIDERATION AND IMPLEMENTATION PROCEDURES OF THE REPURCHASE PLAN

(I) Proposal of the share repurchase plan and consideration by the Board

B C ’ C ’ C B C C ’ A E A F A F C C C B D C ’ A (《福萊特玻璃集團股份有限公司關於收到實際控制人、董事長提議回購公司部分A股股份的提示性公告》) (A .: 2024 010) C E 9 F 2024.

23 F 2024, C 50. B , A C B (《關於以集中競價交易方式回購部分A股股份方案的議案》) : 8; : 0; : 0.

B C E .7 (D 2023) (《上海證券交易所上市公司自律監管指引第7號 回購股份(2023年12月修訂)》) A A C .

(II) Consideration of the share repurchase plan by the general meeting

A 27 30 A A C , A B ' B - D , C .

II. MAJOR CONTENTS OF THE REPURCHASE PLAN

(I) Purpose of the Company's repurchase of shares

B C ' C ' , C , C ', - - C , C C ' A E , A .

(II) Type of shares proposed to be repurchased

- (A) C .

(III) Method of the proposed share repurchase

E .

(IV) Repurchase period, commencement and ending dates

1. 6 B C B

(V) Use and number of shares proposed to be repurchased, proportion to the Company's total share capital and total amount of funds

Use of the repurchase	Number of shares proposed to be repurchased (shares)	Proportion to the Company's total share capital (%)	Total amount of funds for the proposed repurchase (RMB0'000)	Implementation period of the repurchase
	10,000,000 20,000,000	0.4253 0.8506	30,000 60,000	6 B

A C

(VI) Price for the repurchase

B30 ( ) 150% C ' 30 B '

D C - C C C C '

(VII) Source of funds for the repurchase

C .

(VIII) Expected changes in the Company's shareholding structure after the repurchase

A B300 ( ) B600 ( ), B30 , 10,000,000 20,000,000 . C ' :

	Before repurchase	After repurchase at the lower limit of the repurchase amount	After repurchase at the upper limit of the repurchase amount

(IX) Analysis on the possible impact of the repurchase of shares on, among other things, the Company's daily operation, financial conditions, research and development, profitability, debt repayment ability, future development and maintenance of listing status

A 30 2023 ( ), C ' B41,207 , C B22,070 , B7,586 . B B600 , 1.46%, 2.72% 7.91% .

B , C '

(XI) Details of the listed company's inquiry on whether the Directors, supervisors, senior management, controlling shareholders, de facto controller, repurchase proposer and shareholders holding more than 5% of shares have any plans to decrease their shareholdings in the Company in the next three or six months and so forth

(XV) Specific authorization for handling matters relating to the repurchase of shares

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

The Company will make decisions to repurchase and implement accordingly at the appropriate timing according to the market conditions within the repurchase period, and discharge its information disclosure obligations according to the progress of the repurchase of shares in a timely manner. Investors are advised to pay attention to investment risks.

Flat Glass Group Co., Ltd.
Ruan Hongliang

23 F[illegible] 2024