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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 incorporated in the People's Republic of China with limited liability)
(Stock code: 6865)

**ANNOUNCEMENT IN RELATION TO APPROVAL FROM THE CSRC OF
THE APPLICATION FOR THE ISSUANCE OF ADDITIONAL H SHARES**

(**Announcement**) (**Company**)
1 2021 (**CSRC**)
H (**Issuance**).
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(**Board**)

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(Z J X K 2021 . 1 4) (《關於核准福萊特玻璃集團股份有限公司發
行境外上市外資股的批覆》(證監許可 2021 1 4 號))(**CSRC Approval**)
H w

1. 0.25 w w
2. w w w 15 w k
3. 12
4. w w ,

The Company has not entered into any definitive agreement in relation to the Issuance, and the listing of the H shares under the Issuance is still subject to the approval of The Stock Exchange of Hong Kong Limited, as well as various factors including market conditions, and therefore the Issuance may or may not proceed. The Company will make announcements on the progress of the Issuance in accordance with the relevant requirements of the listing rules of the place where the securities are listed in a timely manner. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

**Flat Glass Group Co., Ltd.
Ruan Hongliang**

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11 J 2021

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