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福萊特玻璃集團股份有限公司

Shareholders and directors are advised that the executive directors and independent non-executive directors of the Company are

By order of the Board
Fat Gao Group Co., Ltd.
Ran Hua
Chairman

Jiaying, Zhejiang Province, the PRC
8 July 2021

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