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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

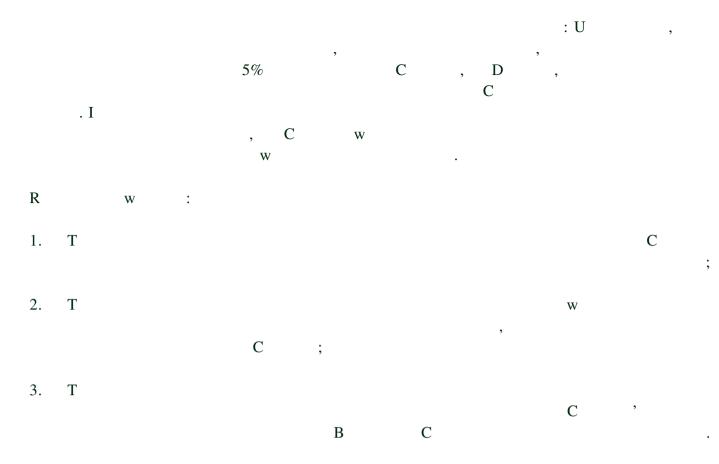
(a join s ock compan incorpora ed in he People's Rep blic of China i h limi ed liabili ) (Stock code: 6865)

### ANNOUNCEMENT ON THE REPURCHASE PLAN OF PART OF A SHARES BY WAY OF CENTRALISED PRICE BIDDING

| Т   |       |         |     | ( |   | Board ) |    | (   | Directors | ; ) | F   | G             | G        |
|-----|-------|---------|-----|---|---|---------|----|-----|-----------|-----|-----|---------------|----------|
| С., | L .(  | Company | · ) |   | Ι | Ι       | Р  |     | (         |     |     |               | R        |
| G   | L     | S       | 5   | Т | S | E       | Н  | Κ   | L         | (   | Lis | ting <b>F</b> | Rules )) |
|     | P I A | A S     |     | F |   | 0       | (C | 571 | Lw        | V   | Η   | Κ             | )        |
| R   | 13.09 | 13.10B  | L   | R |   |         |    |     |           |     |     |               |          |

### **IMPORTANT NOTICE:**

| U           |     | : T          |              |   |               |
|-------------|-----|--------------|--------------|---|---------------|
|             | W   | С            | W            |   | •             |
| T<br>RMB600 | (   | : N<br>).    | RMB300       | ( | )             |
| R           | : N | 6<br>C       | , w<br>, A . | В |               |
| R           | : N | RMB30<br>C , | ( ). S<br>30 |   | , 150%<br>B , |
| S           |     | :S - w       | С            |   |               |

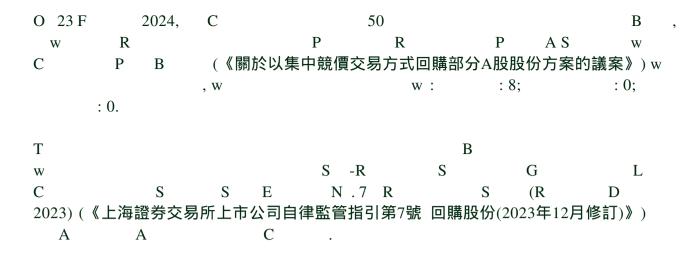


The Company will make decisions to repurchase and implement accordingly at the appropriate timing according to the market conditions within the repurchase period, and discharge its information disclosure obligations according to the progress of the repurchase of shares in a timely manner. Investors are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



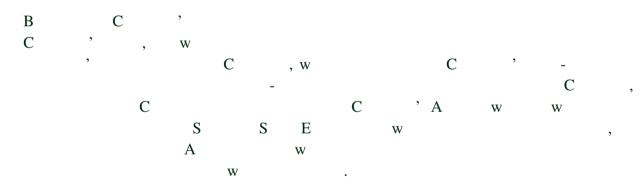


(II) Consideration of the share repurchase plan by the general meeting

| Р |   | А | 27 | 30 | А | А |   | С | , |     |
|---|---|---|----|----|---|---|---|---|---|-----|
|   |   |   | А  | v  | V |   |   | В | , |     |
|   |   |   |    |    |   |   | В | W |   | W - |
|   | D |   | ,  |    |   |   |   |   |   |     |
| С |   |   |    | •  |   |   |   |   |   |     |

### II. MAJOR CONTENTS OF THE REPURCHASE PLAN

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



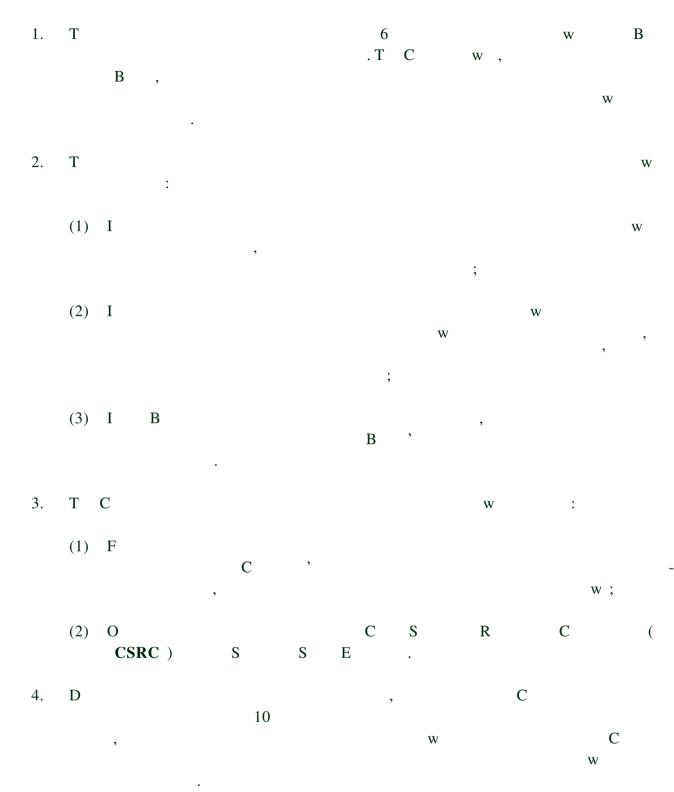
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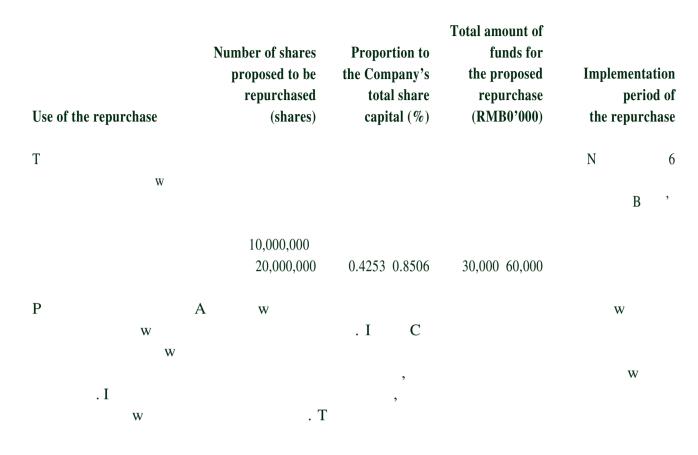
(II) Type of shares proposed to be repurchased

R - (A ) C

- (III) Method of the proposed share repurchase
  - T w S S E

### (IV) Repurchase period, commencement and ending dates





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

### (VI) Price for the repurchase



### (VII) Source of funds for the repurchase

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

| А          |            |        |   | W  | RMB300 |
|------------|------------|--------|---|----|--------|
| ( )        |            | RMB600 | ( | ), |        |
| W          | RMB30      | ,      |   |    | W      |
| 10,000,000 | 20,000,000 | . U    |   |    | ,      |
| С ,        |            |        |   | W  | :      |

|   | Before rep<br>Number | ourchase   | After repurchase<br>limit of the repur<br>Number |            | After repurchase<br>at the upper limit of the<br>repurchase amount |            |  |  |
|---|----------------------|------------|--|------------|--|------------|--|--|
| Type of shares                              | (shares)             | Percentage | (shares)   | Percentage | Number<br>(shares)   | Percentage |  |  |
| I.Shares subject to trading moratorium      | 2,260,000            | 0.10%      | 12,260,000                                       | 0.52%      | 22,260,000   | 0.95%      |  |  |
| RMB (A                                      | 2,260,000            | 0.10%      | 12,260,000                                       | 0.52%      | 22,260,000   | 0.95%      |  |  |
| II.Shares not subject to trading moratorium | 2,349,064,235        | 99.90%     | 2,339,064,235                                    | 99.48%     | 2,329,064,235  | 99.05%     |  |  |
| 1.RMB (A                                    | 1,899,064,235        | 80.76%     | 1,889,064,235                                    | 80.34%     | 1,879,064,235  | 79.92%     |  |  |
| 2.0<br>(H )                                 | 450,000,000          | 19.14%     | 450,000,000                                      | 19.14%     | 450,000,000  | 19.14%     |  |  |
| Total number of shares                      | 2,351,324,235        | 100.00%    | 2,351,324,235                                    | 100.00%    | 2,351,324,235  | 100.00%    |  |  |
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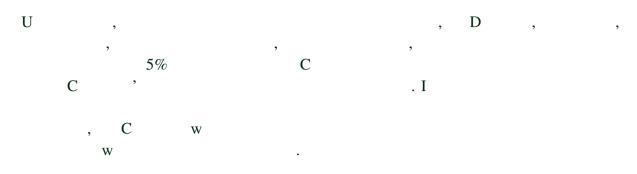
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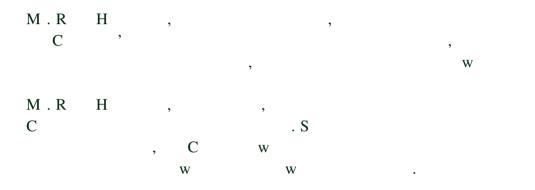
(IX) Analysis on the possible impact of the repurchase of shares on, among other things, the Company's daily operation, financial conditions, research and development, profitability, debt repayment ability, future development and maintenance of listing status

| А | 30 S | 2023 ( ),    | С             | , |     |   | RMB41,207 |
|---|------|--------------|---------------|---|-----|---|-----------|
|   | ,    |              |               | С |     |   | RMB22,070 |
|   | ,    |              | RMB7<br>RMB6( | , | . B |   |           |
|   |      | 1.46%, 2.72% | 7.91%         |   |     |   |           |
| В |      | ,            |               |   |     | С | ,         |

(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



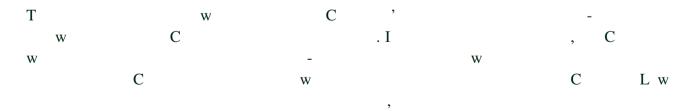
(XII) Circumstances relating to the repurchase proposed by the proposer



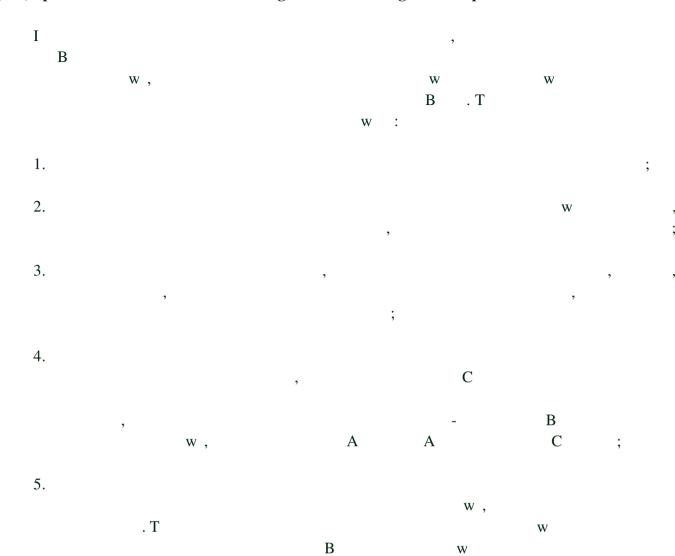
(XIII) Relevant arrangements for the cancellation or transfer of the repurchased shares according to laws



(XIV) Relevant arrangements for the prevention of acts prejudicing the interests of the creditors of the Company



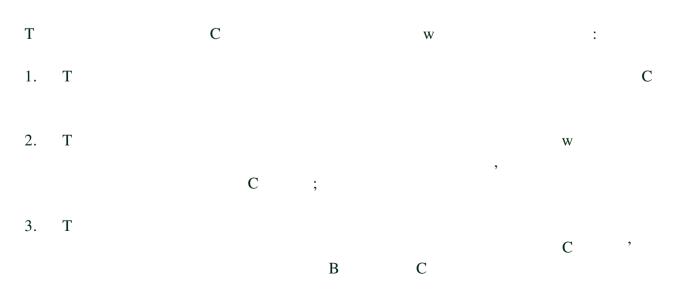
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### (XV) Specific authorization for handling matters relating to the repurchase of shares



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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.

В В Flat Glass Group Co., Ltd. **Ruan Hongliang** С , P'R J Р С 23 F 2024  $D \qquad M \cdot R \quad H \qquad , M \cdot J \quad J$ A D М.к М.S Q; , , *M*.*R*, *M*. -DM. P, M. H F $M \cdot N \qquad K \quad C \qquad .$