

H g K g E cha ge a d C a i g Li i, ed a d The S, c E cha ge f H g K g Li i, ed, a e
e i b i, K f, he c, e, f, hi a ce e, a e e e e, a i a, i, acc a c K c e e
a d e e d i c h i a, K a b i, K ha, e e f a, K h e e a i i g f i e a ce e, he
h a, K a, f, he c, e, f, hi a ce e.



福萊特玻璃集團股份有限公司
F a G a G C ., L d.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(S c c de: 6865)

CANCELLATION OF THE REPURCHASED H SHARES

Refere ce i ade, he ci c a (he Ci c a) f F a G a G C ., L d. (he C a) da, ed
4 Dece be 2023 a d, he a ce e, da, ed 30 Oc, be 2023 a d 22 Dece be 2023 i e a i, he
g a, f ge e a a da, e, he B a d, e cha e H ha e f, he C a, K (he Ge e a Ma da e).
U e, he i e defi ed, ca i, a ed, e ed i, hi a ce e, ha ha e, he a e ea i g a
h e defi ed i, he Ci c a.

D i g, he e i d f 22 Dece be 2023, 17 J e 2024, he C a, K ha ade a, a e cha e f
8,285,000 H Sha e, acc i g f 0.35% f, he, a i ed ha e ca i, a d 1.84% f, he, a be
f i ed H Sha e, he da, e he, he Ge e a Ma da, e a a ed b, he ge e a ee, i g a d c a
ee, i g f, he C a, K The highe, cha e ice a HK\$17.98 e ha e a d he e, cha e
ice a HK\$13.66 e ha e. T a, a f f d ed a HK\$122,291,740 (e c d i g, a ac, i
c). The ha e e cha e e, i ed ab e c i, h, he Ge e a Ma da, e.

O 5 A g, 2024, he e cha ed H Sha e e e ca ce ed a d, he egi, e ed ca i, a f, he C a, K
i be ed ced b, RMB2,071,250.00. The C a, K i g h gh e a, egi, ai f a, ie f
he cha ge a a i b.

B, de f, he B a d f
F a G a G C ., L d.
R a H g i a g
Chai a

Jia i g, Zhejia g P i ce, he PRC
5 A g, 2024

A a, he da, e f, hi a ce e, he e ec, i e Di ec, a e M . R a H g a g, M . Jia g Ji h a,
M . R a Z e, M . Wei Ye- h g a d M . She Qif, a d, he i de de, -e ec, i e Di ec, a e
M . X Pa, M . H a F a d M . Ng Ya K e Ca e.