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**福莱特玻璃集团股份有限公司**

**F G G C ., L .**

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

### **DATE OF BOARD MEETING**

The board of directors (the **B**) of Flat Glass Group Co., Ltd. (the **C**) hereby announces that a meeting of the Board will be held on Tuesday, 27 October 2020 for the purposes of, among other matters, considering and approving the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2020.

**B** order of the Board  
**F G G C ., L .**  
**R H**  
*Chairman*

Jiaxing, Zhejiang Province, the People's Republic of China, 14 October 2020

*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 Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.*