

High King Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take
the liability of the company, and the company is a public company listed on the
main board of the Stock Exchange of Hong Kong. The company is a public company listed on the
main board of the Stock Exchange of Hong Kong.



福萊特玻璃集團股份有限公司

FGG GROUP CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Company No.: 6865)

8. **RESOLUTION AND ANNOUNCEMENT
INCREASE OF SHAREHOLDING IN THE COMPANY
BY CONTROLLING SHAREHOLDER**

Fluor Glass Co., Ltd.* (the Company) is effected by Mr. Huang (Mr. Huang), Mr.
Jiang Jiahua (Mr. Jiang), Mr. Rong Ze (Mr. Rong), each according to the Company
shareholding structure on 6 May 2021, 7 May 2021 and 10 May 2021 (the
Listings). Details of the increase are as follows:

1. DETAILS OF THE INCREASE

Mr. Rong Ze has held the Company's shares of 40,000 H Shares of the Company
(H Shares) on 10 May 2021, representing 0.0019% of the Company's
shareholding.

Mr. Jiang Jiahua has held the Company's shares of 45,000 H Shares on 7 May 2021,
representing 0.0021% of the Company's shareholding.

Mr. Rong Ze has held the Company's shares of 33,000 H Shares of the Company
on 6 May 2021, representing 0.0015% of the Company's shareholding. Mr. Rong
Ze has held the Company's shares of 27,000 H Shares on 7 May 2021, representing
0.0013% of the Company's shareholding. Mr. Rong Ze has held the Company's
shares of 5,000 H Shares on 10 May 2021, representing 0.0002% of the Company's
shareholding.

M. Ra, M. Jia g, M. Ra a d M. Zha Xia fei (M.) e e e d i a c c e a a g e e e 19 S e e b e 2016. M. R a i h e e f M. Jia g. M. R a i h e e f M. Zha , a d h e d a g h e f M. R a a d M. Jia g. P i h e I c e a e , M. R a e d 439,358,400 A S h a e a d 419,000 H S h a e f h e C a (A a d g e h e i h h e H S h a e , h e). M. Jia g e d 324,081,600 A S h a e f h e C a . M. R a e d 350,532,000 A S h a e a d 360,000 H S h a e f h e C a . M. Zha e d 4,800,000 A S h a e f h e C a . M. R a , M. Jia g, M. R a a d M. Zha (h e C P) a c c i d e e d b e i e e e d i 1,118,772,000 A S h a e a d 779,000 H S h a e , a d h e a l l i e e e d i 1,119,551,000 S h a e , e e e i g 52.1645% f h e a l i e d S h a e f h e C a d e h e S e c i e a d F t e O d i a c e (C h a e 571 f h e l a f H g K g) (h e F O).

F l l i g h e I c e a e , M. R a h e l d 439,358,400 A S h a e a d 459,000 H S h a e , e e e i g 20.4929% f h e a l i e d S h a e f h e C a . M. Jia g h e l d 324,081,600 A S h a e a d 45,000 H S h a e , e e e i g 15.1024% f h e a l i e d S h a e f h e C a . M. R a h e l d 350,532,000 A S h a e a d 425,000 H S h a e , e e e i g 16.3525% f h e a l i e d S h a e f h e C a . M. Zha h e l d 4,800,000 A S h a e , e e e i g 0.2237% f h e a l i e d S h a e f h e C a , a d h e e f e , e a c h f h e C c e P a i e i c c i d e e d b e i e e e d i 1,119,701,000 S h a e d e h e S F O , e e e i g 52.1715% f h e a l i e d S h a e f h e C a .

2. PLAN OF INCREASE IN THE SHAREHOLDING IN THE COMPANY

H a i g g e a c f i d e c e i t h e f t e e c f h e C a ' b i e d e l e , M. R a a d h e C c e P a i e e t c i e t i c e a e h e i h a e h l d i g i t h e C a h g h h e a d i g e f T h e S t c k E c h a g e f H g K g L i i e d h e e e t e i i b l e d i g h e 12- h e i d f h e d a e f h e i i i a l i c e a e . T h e a l h a e h l d i g f l l i g h e i i i a l i c e a e a d f h e i c e a e h a l l e e e e d 10,000,000 S h a e (i c l d i g h e e l a c i e d S h a e) , e e e i g 0.4659% f h e i e d S h a e f h e C a .

3. T h e I c e a e a e i c l i a c e i h h e e l e a l a a d e g l a i , i c l d i g h e S e c i e L a f h e P e l e ' R e b l i c f C h i a , h e d e a t e a l l e a d h e e a i g l e f h e S h a g h a i S t c k E c h a g e , a d h e R l e G e i g h e L i i g f S e c i e f T h e S t c k E c h a g e f H g K g L i i e d (h e L R).

4. Each f_the C_tce Pa_tie de_take ed ce_thei ha eh ldi gi_the C_t a d i g_the
 12- h_t e i d efe ed_t i a ag a h 2 ab e a d_the a_t e i d e i e e_t.

B de f_the b a d f di ec_t f
 F G_t G_t C_t, L_t.
 R H_t
 Chai a

Jia i g, Zhejia g P i ce, Pe le' Re blic f Chi a
 11 Ma 2021

A a_t he da e f_thi a ce e_t, he e ec_t i e di ec_t f_the C_t a a e M . R a H glia g,
 M . Jia g Ji h a, M . Wei Yezh g, M . She Qif a d_the i de e de_t -e ec_t i e di ec_t f_the
 C_t a a e M . C i Xia zh g, M . H a F la a d M . Ng Ki H g.