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福萊特玻璃集團股份有限公司

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Shareholders and directors are advised that the exercise of the share options is subject to the terms and conditions set out in the Share Option Scheme.

By order of the Board
Fat Gao Group Co., Ltd.
Ra Hagg
Chairman

Jiaxing, 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.