

HONG KONG EXCHANGES AND CLEARING LIMITED (HKEX) is a
joint stock company incorporated in the People's Republic of China with limited liability
(Stock code: 6865)

FGG

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

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

DATE OF BOARD MEETING

The Board of Directors (Board) of Flat Glass Group Co., Ltd. (Company) has
decided to hold a Board Meeting on May 29, 2024 at 10:00 AM in the
conference room of the Company at No. 17, Avenue 17, Shanghai
Pudong District, Shanghai, China.

By: **Ruan Hongliang**
Chairman

James Z. P., Chairman of the Board
17 Avenue 17, 2024

Attest: **M. R. H.**, Secretary
M. J. J., **M. R. Z.**, **M. W. Y.**, **M. S. Q.**, **M. X. P.**, **M. H. F.**, **M. N. Ya K. C.**