

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



. ,
 , .
 . 1 202 .
 10. 1
 202 .
 11. 1 , 202 .
 12. 2
 ,
 .
 1 . , , ()
),
 () 10%
 202
 10 %
 .
 () ()
)
 () ,
 ,
 () ,

()

()

()

()

, Relevant Period

202

202

()

1

202 ,

()

1 .

202
202 .

1 .

1 .

1 .

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

As at the date hereof, the executive Directors were Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors were Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. , 12 202 , 1 202 (), , 1 / , , 1 (), 0 . , 11 202 . , 11 202 .

2. , 2 , 1 / , , 1 , 1