



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

(**Board**) , 2022 (**Company**)

, 2022

1 2022

Flat Glass Group Co., Ltd.

Ruan Hongliang

1 2022