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**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

(illegible)

**(Stock code: 6865)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Flat Glass Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 28 August 2023 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the recommendation for the payment of an interim dividend, if any.

By order of the Board
**Flat Glass Group Co., Ltd.**
**Ruan Hongliang**
*Chairman*

Jiaxing, Zhejiang Province, People's Republic of China
16 August 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, 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.*