

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)



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, Zhongshan
District, Shanghai, China.

By:
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

James Zou Ping, Chairman of the Board
May 17, 2024

As a witness, the undersigned, Secretary of the Board, M. R. H.,
M. J. J., M. R. Z., M. W. Y., M. S. Q., and M. N. Ya K. Ca.,
do hereby certify that the above is a true and correct copy of the
minutes of the Board Meeting held on May 29, 2024.