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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 6865)

DATE OF BOARD MEETING

The board of directors (the **Board**) of Flat Glass Group Co., Ltd. (the **Company**) hereb announces that a meeting of the Board ill be held on Tuesda , 27 October 2020 for the purposes of, among other matters, considering and approving the unaudited third quarterl results of the Compan and its subsidiaries for the nine months ended 30 September 2020.

B order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
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