H K E L T E H K L

福 特玻璃集團股份有限公司

Flat Glass Gro p Co., Ltd.

(a join ock compan incorpora ed in he People' Rep blic of China i h limi ed liabili)

(Stock code: 6865)

ANNOUNCEMENT IN RELATION TO THE RESERVED GRANT OF THE RESTRICTED SHARES TO PARTICIPANTS UNDER THE RESTRICTED A SHARE INCENTIVE SCHEME FOR 2020

R ( ) F ., L . (**Compan** –) 2 2020 , , I ( ) 27 M 2020 , , I ( ) 2 J 2020 I M M ( ) 2020 F R P I ( ) 3 2020 F . U , .

I. EXPLANATION OF THE BOARD REGARDING SATISFACTION OF CONDITIONS OF THE RESERVED GRANT

T R P , , R P .

1. None of the follo ing has occ rred on the part of the Compan :

( )

(2)

(3) I [illegible] 36 [illegible]

( ) L [illegible]

(5) O [illegible]

2. None of the following has occurred on the part of the Participants:

( ) T P [illegible] E [illegible] 2 [illegible]

(2) T P [illegible] 2 [illegible]

(3) T P [illegible] 2 [illegible]

( ) T P [illegible] L [illegible]

(5) L [illegible] P [illegible]

(6) O [illegible]

[illegible] B [illegible] M [illegible] M [illegible] I [illegible] L [illegible] I [illegible], [illegible] M, 2020 F [illegible] M [illegible] 2020 F [illegible] M [illegible], [illegible] R [illegible] I [illegible]. [illegible] D [illegible] 25 M 202 [illegible] 700,000 R [illegible] P [illegible].

II. PARTICULARS OF THE RESERVED GRANT

. [illegible] D [illegible] 25 M 202

6.



Unlocking arrangement	Unlocking time	Unlocking proportion
F		20%

Unlocking arrangement	Unlocking time	Unlocking proportion
S	2 D R S	20%
T	36 D R S	20%
F	8 D R S	20%
F	60 D R S	20%

F R S U U P , R S P I S .

I 3 L (-B)/M ID 2 D BT-03

2. T P R C L , S L , P M M , I S ,

N

. T S

2. T

VI. SUMMARY OF THE LEGAL OPINIONS

B (S) L F R R I S 2020 , ( ) 20 M , 2020 F S M 2020 F H S M , R ( ) P , R S , P D R M M I S ( ) P R S M M I S , R S I S .

B B
Flat Glass Gro p Co., Ltd.
R an Hongliang

J , P , PR
25 M 202

D M . R H , M . J J , M . M . S Q , D M . P , M . H F M . N K .