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福萊特玻璃集團股份有限公司

F C ., .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(A A : 6865)

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Chairman

24 2021

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

Notes:

1. [illegible] 18 [illegible] 2021 ([illegible]) [illegible] 20 [illegible] 2021 ([illegible]) ([illegible]), [illegible] 54, [illegible], 185 [illegible], [illegible] 4:30, [illegible] 15 [illegible] 2021 ([illegible]).

2. [illegible] A, [illegible].

3. [illegible], [illegible].

4. [illegible] 54, [illegible], 185 [illegible], [illegible] 24 [illegible] ([illegible]). [illegible].

5. [illegible], [illegible] / [illegible], [illegible].

6. [illegible].