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福萊特玻璃集團股份有限公司

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

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This announcement is made by the Company pursuant to the requirements Rule 13.09 of the Listing Rules and the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).ndede by the(1)e contircular the Secpany purdd

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As disclosed in the announcement of the Company dated 14 November 2022, the Company has received the approval from the CSRC in respect of the Non-public Issuance. However, as the validity period for the Resolution Relating to the Non-public Issuance will expire on 28 July 2023 and the relevant work of the Non-public Issuance is still in progress, the Company intends to extend the validity period for the Resolution Relating to the Non-public Issuance in order to ensure the effective and smooth commencement of the Non-public Issuance. The Board considers that the extension of the validity period for the Resolution Relating to the Non-public Issuance is in the interests of the Company and the Shareholders. The Resolution Relating to the Non-public Issuance, as extended, will be valid for a period of 12 months from the day following the previous expiry date (i.e. 28 July 2023). The resolution has been considered and approved by the Board and is being submitted to the 2023 First EGM and the 2023 First Class Meetings for consideration and approval.

Save for the validity period as stated above, the proposal for the Non-public Issuance, as extended, remains unchanged.

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As disclosed in the announcement of the Company dated 14 November 2022, the Company has received the approval from the CSRC in respect of the Non-public Issuance. However, as the validity period for the Resolution Relating to the Mandate for the Non-public Issuance will expire on 28 July 2023 and the relevant work of the Non-public Issuance is still in progress, in order to ensure the effective and smooth commencement of the Non-public Issuance, the Company intends to extend the validity period of the Resolution Relating to the Mandate for the Non-public Issuance. The extended validity will be effective for 12 months from the day following the previous expiry date (i.e. 28 July 2023). The resolution has been considered and approved by the Board, and is being submitted to the 2023 First EGM and the 2023 First Class Meetings for consideration and approval.

Save for the validity period as stated above, the mandate to the Board to deal with all matters relating to the Non-public Issuance, as extended, remains unchanged.

Other than the Resolution Relating to the Non-public Issuance and the Resolution Relating to the Mandate for the Non-public Issuance, the other resolutions in relation to Non-public Issuance approved at the extraordinary general meeting and the class meetings of the Company held on 29 July 2022, will remain unchanged and will not be proposed to the 2023 First EGM and the 2023 First Class Meetings. For details of such resolutions, please refer to the circular of the Company dated 7 July 2022.

2023 AND 2023 A C A N

A circular for the 2023 First EGM and the 2023 First H Shares Class Meeting containing, among other things, the details of the Resolutions, together with the notices of the 2023 First EGM and the 2023 First H Shares Class Meeting, will be despatched to the Shareholders in due course in accordance with the requirements of the Listing Rules and the Company's articles of association.

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In this announcement, unless the context otherwise requires, terms used herein shall have the following meanings:

"2023 First A Shares Class Meeting"	the A Shareholders' class meeting to be held by the Company for the consideration and approval of, among others, the Resolutions
"2023 First Class Meetings"	the 2023 First A Shares Class Meeting and the 2023 First H Shares Class Meeting
"2023 First EGM"	the extraordinary general meeting to be held by the Company for consideration and approval of, among others, the Resolutions
"2023 First H Shares Class Meeting"	the H Shareholders' class meeting to be held by the Company for the consideration and approval of, among others, the Resolutions
"A Share(s)"	Renminbi-denominated ordinary share(s) of the Company which were issued in the PRC and subscribed in RMB and are listed on the Shanghai Stock Exchange
"A Shareholder(s)"	holder(s) of A Share(s)
"Board"	the board of directors of the Company
"Company"	福萊特玻璃集團股份有限公司 (Flat Glass Group Co., Ltd.*), a joint stock company established in the PRC with limited liability, the H Shares and A Shares of which are listed on the main board of the Hong Kong Stock Exchange and Shanghai Stock Exchange, respectively
"CSRC"	China Securities Regulatory Commission
"Director(s)"	director(s) of the Company

"H Share(s)"	ordinary share(s) in the share capital of the Company with nominal value of RMB0.25 each, which are subscribed for, traded in Hong Kong dollars, and listed on the Hong Kong Stock Exchange (stock code: 6865)
"H Shareholders(s)"	holder(s) of H Share(s)
"Hong Kong"	The Hong Kong Special Administrative Region of the PRC
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Listing Rules"	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Non-public Issuance"	the proposed non-public issuance of not more than 30% of the total number of A Shares before the issuance
"PRC"	the People's Republic of China which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
"Resolutions"	collectively, the Resolution Relating to the Non-public Issuance and the Resolution Relating to the Mandate for the Non-public Issuance
"RMB"	Renminbi, the lawful currency of the PRC
"Shanghai Stock Exchange"	Shanghai Stock Exchange (上海證券交易所)
"Share(s)"	A Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of the Share(s)
"%"	percent

By order of the Board
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Chairman

Jiaxing, Zhejiang Province, the People's Republic of China
21 June 2023

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.