

H g K g E cha ge a d C ea i g Li i ed a d The S c E cha ge f H g K g Li i ed a e  
e ib i f he c e f hi a , ce e , a e e e e ai a i aco ac c e e e  
a d e e di c ai a iabi i ha e e f a h e e a i i g f i e ia ce i he  
h e a a f he c e f hi a , ce e .



福萊特玻璃集團股份有限公司

F a G a G , L d.

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

(S c de: 6865)

## CANCELLATION OF THE REPURCHASED H SHARES

Refe e ce i ade he ci a (he Ci c a ) f F a G a G , L d. (he C a ) da ed  
4 Dece be 2023 a d he a i ce e da ed 30 Oc be 2023 a d 22 Dece be 2023 i e ai he  
g a f ge e a a da e he B a d e , cha e H ha e f he C a (he Ge e a Ma da e ).  
U e he e defi ed, ca i ai ed e i ed i hi a , ce e ha ha e he a e ea i g a  
h e defi ed i he Ci a .

D i g he e i d f 22 Dece be 2023 17 J e 2024, he C a ha ade a a e , cha e f  
8,285,000 H Sha e , acc i g f 0.35% f he a i i ed ha e ca i a d 1.84% f he a i , be  
f i i ed H Sha e he da e he Ge e a Ma da e a ed b he ge e a ee i g a d c a  
ee i g f he C a . The highe i cha e ice HK\$17.98 e ha e a d he i cha e  
ice HK\$13.66 e ha e . T a a i f f i d i ed HK\$122,291,740 (e c i di g a ac i  
c ). The ha e e , cha e e i ed ab e c h he Ge e a Ma da e .

O 5 A g 2024, he e i cha ed H Sha e e ca ce ed a d he egi e ed ca i a f he C a  
be ed ced b RMB2,071,250.00. The C a g h i gh e e a egi ai f a i ie f  
he cha ge a a ib e .

B de f he B a d f  
F a G a G , L d.  
R a H g ia g  
Chai a

Jia i g, Zhejia g P i ce, he PRC  
5 A g 2024

A a he da e f hi a , ce e , he e ea i e Di ec a e M . R a H g ia g, M . Jia g Ji h a,  
M . R a Ze i , M . Wei Ye-h g a d M . She Qif , a d he i de e de -e ea i e Di ec a e  
M . X Pa , M . H a F a a d M . Ng Ya K e Ca e .