



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6865)

**ANNOUNCEMENT IN RELATION
TO PROPOSED GENERAL MANDATE
TO REPURCHASE H SHARES**

Board of Directors of Flat Glass Group Co., Ltd.* (Company) (Shareholders) (H Shares), (Board) (Repurchase Mandate). Details of the Repurchase Mandate:

1. The Board of Directors of Flat Glass Group Co., Ltd. (Hong Kong Stock Exchange) RMB0.25 (PRC) H Shares.
2. The Board of Directors of Flat Glass Group Co., Ltd. H Shares 10% E 105% H Shares.

