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

(Stock code: 6865)

**ANNOUNCEMENT IN RELATION
TO 2024 PROPOSED GENERAL MANDATE
TO REPURCHASE H SHARES**

Reference is made to the circular (the **Circular**) dated 4 December 2023 and the announcement dated 22 December 2023 of Flat Glass Group Co., Ltd. (the **Company**) in relation to, among others, the general mandate to repurchase H Shares of Flat Glass Group Co., Ltd. (the **Company**) as defined in the **Circular**.

On 22 December 2023, the **Company** held the 2023 Third EGM and the 2023 Third CA, in which the Board has adopted a general mandate to repurchase H Shares of Flat Glass Group Co., Ltd. (the **2023 Repurchase Mandate**), and the maximum number of H Shares to be repurchased is 10% of the issued share capital of Flat Glass Group Co., Ltd. (i.e. 45,000,000 H Shares).

As at the date of the announcement of the **Company** on 22 December 2023, the issued share capital of Flat Glass Group Co., Ltd. is 6,250,000 H Shares, amounting to 1.39% of the issued share capital of Flat Glass Group Co., Ltd. and 0.27% of the issued share capital of Flat Glass Group Co., Ltd. as at 22 December 2023. The closing price of Flat Glass Group Co., Ltd. on 22 December 2023 was HK\$15.24 and the closing price of Flat Glass Group Co., Ltd. on 22 December 2023 was HK\$13.66. The total amount of H Shares repurchased under the **2023 Repurchase Mandate** is HK\$89,463,140 (excluding brokerage fees). The repurchase of H Shares under the **2023 Repurchase Mandate**.

The Customs and Border Protection (CBP) is enforcing the 2024 Repurchase Mandate. The 2024 Repurchase Mandate requires that any HS Code 9905 (H.S. Code) goods that are imported from the United States, Canada, Mexico, and the United Kingdom (U.S., Canada, Mexico, and the U.K.) to the United States (U.S.) are subject to the 2024 Repurchase Mandate. The 2024 Repurchase Mandate requires that any HS Code 9905 goods that are imported from the United States, Canada, Mexico, and the United Kingdom (U.S., Canada, Mexico, and the U.K.) to the United States (U.S.) are subject to the 2024 Repurchase Mandate.

1. Subsection (a) of Section 2302(b) of the Tariff Act (28 USC 2302(b)) requires that any HS Code 9905 goods that are imported from the United States, Canada, Mexico, and the United Kingdom (U.S., Canada, Mexico, and the U.K.) to the United States (U.S.) are subject to the 2024 Repurchase Mandate. The 2024 Repurchase Mandate requires that any HS Code 9905 goods that are imported from the United States, Canada, Mexico, and the United Kingdom (U.S., Canada, Mexico, and the U.K.) to the United States (U.S.) are subject to the 2024 Repurchase Mandate.

2. The 2024 Repurchase Mandate requires that any HS Code 9905 goods that are imported from the United States, Canada, Mexico, and the United Kingdom (U.S., Canada, Mexico, and the U.K.) to the United States (U.S.) are subject to the 2024 Repurchase Mandate. The 2024 Repurchase Mandate requires that any HS Code 9905 goods that are imported from the United States, Canada, Mexico, and the United Kingdom (U.S., Canada, Mexico, and the U.K.) to the United States (U.S.) are subject to the 2024 Repurchase Mandate.

3. The 2024 Repurchase Mandate requires that any HS Code 9905 goods that are imported from the United States, Canada, Mexico, and the United Kingdom (U.S., Canada, Mexico, and the U.K.) to the United States (U.S.) are subject to the 2024 Repurchase Mandate.

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