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福莱特玻璃集团股份有限公司

F a G a G C ., L d.

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

(S c c de: 6865)

## CANCELLATION OF THE REPURCHASED H SHARES

Reference is made to the circular (the Circular) of Fa Ga G C., Ld. (the Company) dated 4 December 2023 and the annual general meeting (the AGM) held on 30 October 2023 and 22 December 2023 in relation to the general meeting agenda and the Board's resolution (the General Meeting) to cancel the repurchase of the Company's shares. The AGM has approved, and the Company has implemented, the cancellation of the repurchase of the Company's shares.

During the period from 22 December 2023 to 17 June 2024, the Company has made a total of 8,285,000 H Shares, accounting for 0.35% of the issued share capital and 1.84% of the number of issued H Shares of the Company. The highest price paid for the shares is HK\$17.98 and the lowest price paid is HK\$13.66. The total amount paid for the shares is HK\$122,291,740 (excluding applicable costs). The shares have been cancelled and returned to the General Meeting.

On 5 August 2024, the cancelled H Shares were cancelled and the registration fee for the Company's shares was RMB2,071,250.00. The Company is now in a position to register the shares again.

Board of the Board of  
F a G a G C ., L d.  
R a H g i a g  
Chairman

Jiang, Zhejiang Province, the PRC  
5 August 2024

As the chairman of the Board, he is hereby authorized to M. R. H. Jiang, M. Jiahua, M. R. Zhen, M. Wei Yesheng and M. Shen Qifeng, and he is hereby authorized to M. X. Pan, M. Hanfa and M. Ng Ya Ke.