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act as the sponsor of the listing of the shares of the Company.

FGG

福萊特玻璃集團股份有限公司

福萊特玻璃集團股份有限公司

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

(Stock Code: 6865)

DA E B A D I E E

The board of directors (the Board) of FFG Glass Group Co., Ltd. (the Company) has
held a meeting on Tuesday, 27 August 2024 for the purpose of, among other
things, considering and approving the proposed amendments to the articles of
association of the Company and the amendments to the Company's bye-laws
effective from 30 June 2024 and the resolutions of the shareholders of the Company.

Board of Directors
福萊特玻璃集團股份有限公司
Chairman

Jiang, Zhongping, People's Republic of China
15 August 2024

As the chairman of the Board of Directors of the Company, I, Mr. Jiang Zhongping,
Mr. Jiang Jinhua, Mr. Rao Zekun, Mr. Wei Yehong and Mr. She Qifan, and the
directors of the Company, Mr. Xi Pan, Mr. Hanfa and Mr. Ng Yake, do hereby