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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)

CHANGE OF AGENT FOR SERVICE OF PROCESS  
AND NOTICES IN HONG KONG

T b a ( Board ) F a G a G C ., L . ( Company ) a / a  
M . LEUNG W Ha S a (梁穎嫻) ( Ms. Leung ) a a a  
a ( Authorized Representative ) C a Pa 16 C a O a /  
(C a 622 La H K ) a R 19A.13(2) R G L  
S / T S / E / a H K L a / / / / /  
b a C a H K 28 F b a 2022. M . L / a a  
a B a a a a a b b  
a T S / E / a H K L a / a C a .  
M . WONG Wa L (黃慧玲) ( Ms. Wong ) a b a a / M . L a A  
R a 28 F b a 2022.