

The Board will handle matters related to the Non-public Issuance of A Shares in accordance with the requirements of the above approval document and the authorisation of the general meeting of the Company within the prescribed period, and fulfill its disclosure obligations in a timely manner. Investors are advised to pay attention to the investment risks.

Contact information of the issuer and sponsors (lead underwriters) of the Non-public Issuance of A Shares are set out as follows:

- Issuer:** Flat Glass Group Co., Ltd.
Contact person: Office of the Secretary of the Board of Directors
Telephone: 0573-82793013
Email: flat@flatgroup.com.cn
- Sponsor (lead underwriter):** Guotai Junan Securities Co., Ltd.
Sponsor representatives: Zhou Qi, Hu Yiping
Contact person: Stock Capital Markets Department
Telephone: 021-38674877
Email: lizhuoxuan020811@gtjas.com
fanhua@gtjas.com

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

By order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, the People's Republic of China
14 November 2022

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