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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 OR
NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Flat Glass Group Co., Ltd. (the “**Company**”) announces that Ms. WONG Wai Ling (黃慧玲) (“**Ms. Wong**”) has tendered her resignation as the authorized representative of the Company for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 4 February 2026. Ms. Wong confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Ms. ZHANG Xiao (張瀟) (“