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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)

ANNOUNCEMENT IN RELATION TO PROPOSED GENERAL MANDATE TO REPURCHASE H SHARES

Based on its strong confidence in the future development prospects of Flat Glass Group Co., Ltd.*(the "**Company**") and its high recognition of the Company's value, and with a view to further safeguarding the rights and interests of the shareholders (the "**Shareholders**") and enhancing investor confidence, the Company, having taken into account its business development prospects, operating conditions, financial position, future profitability, as well as the recent trading performance of the Company's H shares (the "**H Shares**") in the secondary market, hereby proposes to repurchase the Company's H Shares. The H Shares so repurchased will be held as treasury shares. The Company believes that the repurchase of H Shares is in the interests of the Company and Shareholders as a whole. The board of directors of the Company ("**Board**") therefore proposes to seek approval from the Shareholders at the forthcoming general meeting to authorise the Board and any of its authorised persons to deal with all matters in connection with the repurchase of a portion of H Shares ("**Repurchase Mandate**"). Details of the Repurchase Mandate are as follows:

1. Subject to the restrictions under paragraphs 2 and 3 below, the Board shall be authorised to exercise all rights of repurchasing the H Shares in issue and listed on The Stock Exchange of Hong Kong Limited ("**Hong Kong Stock Exchange**") of nominal value of RMB0.25 each within the Effective Term (as defined below) in accordance with all applicable laws, regulations, rules and/or requirements of the governmental or regulatory authorities of the People's Republic of China (the "**PRC**") in charge of securities matters, the Hong Kong Stock Exchange or any other governmental or regulatory authorities.

2. The Board shall be authorised to repurchase H Shares in an amount not exceeding 10% of the total number of H Shares in issue at the date of passing of such resolution at the general meeting within the Effective Term, and the repurchase price on any date of repurchase shall not be equal to or higher than 105% of the average closing price of H Shares for the five preceding trading days on which H Shares were traded on the Hong Kong Stock Exchange.

3. The Repurchase Mandate shall include, without limitation, authority to:

   (i) determine the timing, the number of H Shares to be repurchased and the price and duration of the repurchase;

This proposal shall be conditional upon the approval of the relevant special resolution by the Shareholders at the general meeting and the fulfilment of the necessary legal procedures, if any.

A circular and notice of the general meeting will be despatched to Shareholders in due course.

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

Jiaxing, Zhejiang Province, the PRC
8 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Du Jian and Ms. Ng Yau Kuen Carmen, and the employee director of the Company is Ms. Niu Liping.

* *For identification purposes only*