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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**

By the Board of Directors of Flat Glass Group Co., Ltd.* (the "Company")
C Shareholders (the "Shareholders")
C Shares (the "H Shares")
C Shares (the "H Shares")

