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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Flat Glass Group Co., Ltd. (the “**Company**”) announces that Ms. Leung Wing Han Sharon (“**Ms. Leung**”) has resigned as a joint company secretary of the Company with effect from 1 March 2019.

Ms. Leung has confirmed that she had no disagreement with the Board and there were no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Upon Ms. Leung’s resignation as a joint company secretary of the Company, Ms. Ruan Zeyun, the other joint company secretary of the Company who possesses the requisite qualifications and experience of a company secretary as required under the Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain as the company secretary of the Company and continue to perform and discharge the duties of a company secretary under the Listing Rules.

The Board wishes to take this opportunity to express its gratitude to Ms. Leung for her contribution during her tenure of offices.

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

Jiaxing, Zhejiang Province, PRC, 22 February 2019

As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu; and the independent non-executive directors of the Company are Dr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.