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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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE FIRST QUARTERLY REPORT
FOR THE THREE MONTHS ENDED 31 MARCH 2020

Reference is made to the announcement of Flat Glass Group Co., Ltd. (the “**Company**”) dated 17 April 2020 in relation to its first quarterly report for the three months ended 31 March 2020 (the “**First Quarterly Report**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the First Quarterly Report.

The Company noted that there was an inadvertent typographical errors on page 2 of the First Quarterly Report (in both English and Chinese version). The Company would like to clarify that the line that reads “Net cash inflow/(outflow) from operating activities”, the number under the column “Increase/decrease compared to the same period of last year %” should read “-51.62” instead of “51.62”.

Other than the above clarification, the contents of the First Quarterly Report (both the English and Chinese versions) remain unchanged.

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

Jiaxing, Zhejiang Province, P.R.C,
20 April 2020

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