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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 FINAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2015**

Reference is made to the announcement of Flat Glass Group Co., Ltd. (the “**Company**”) dated 21 March 2016 in relation to its final results for the year ended 31 December 2015 (the “**Results Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company noted that there were inadvertent typographical errors on page 1 and page 20 of the Results Announcement (in both the English and Chinese versions). The Company would like to clarify that:

- (1) under the heading “Financial Highlights” on page 1, the line that reads “Earnings per share (basic and diluted)”, the number under the column “Change” should read “6.94%” instead of “7.46%”; and
- (2) under the heading “Other Income and Expenses” on page 20, the percentage increase of other income and expenses of the Group for the year ended 31 December 2015 as compared to the year ended 31 December 2014 should read “32.7%” instead of “32.9%”.

Other than the above clarifications, the contents of the Results Announcement (both the English and Chinese versions) remain unchanged.

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

Hong Kong, 22 March 2016

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 Ms. Pan Yushuang, Mr. Li Shilong and Mr. Ng Ki Hung.