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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)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Flat Glass Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the circular of the Company dated 27 May 2020 (the "**Circular**") and the announcements dated 29 April 2020, 29 June 2020, 11 August 2020, 31 August 2020 and 25 May 2021 in relation to the Company's 2020 Restricted A Share Incentive Scheme (the "**Incentive Scheme**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Given that the Company's internal and external environment has undergone significant changes compared with the time when the Incentive Scheme was formulated, and taking into comprehensive account factors such as recent market conditions and share price fluctuations, the Company considers the continued implementation of the Incentive Scheme would make it difficult to achieve the expected incentive purpose and incentive effect. In light of the intentions of the incentive recipients and the Company's actual circumstances, the Company convened the twenty-second meeting of the seventh session of the Board on 25 August 2026, at which the Resolution on the Repurchase and Cancellation of Part of the Shares under the Reserved Grant of the 2020 Restricted A Share Incentive Scheme was considered and approved, pursuant to which the Company agreed to repurchase and cancel the remaining 140,000 restricted shares under the Reserved Grant of the Incentive Scheme that had been granted but remained unvested. The repurchase and cancellation was completed on 27 October 2026, and the Board made corresponding amendments to the Articles of Association related to the registered capital and total number of shares.

In addition, in light of the Company's actual operations and business development needs, the Company proposes to add "property management, leasing of non-residential real estate, and leasing of machinery and equipment" to its business scope.

The specific amendments to the Articles of Association (the "**Proposed Amendments**") are as follows:

Before amendment	**After amendment**
Article 6 The registered capital of the Company is RMB585,719,820.25.	**Article 6** The registered capital of the Company is RMB**585,684,820.25**.
Article 14 The business scope of the Company shall be pursuant to the projects as approved by the relevant registration authority. Registered by law, the business scope of the Company includes: general projects including manufacturing of glass, manufacturing of technical glass product, manufacturing of mirrors and processing of similar products, provision of loading, unloading and handling services, manufacturing of metal structure, manufacturing of construction material and manufacturing of specialized machinery, provision of metal cutting and processing services, manufacturing of industrial control computers and system, sales of machinery and equipment (except for projects that are subject to approval in accordance with the relevant laws, business operation shall be conducted independently with the business license(s) in accordance with the laws); and licensed project including import and export of goods (for projects subject to approval according to the relevant laws, operating activities shall only be carried out upon approval from relevant authority(ies), and specific licensed projects shall be subject to the results of approval).	**Article 14** The business scope of the Company shall be pursuant to the projects as approved by the relevant registration authority. Registered by law, the business scope of the Company includes: general projects including manufacturing of glass, manufacturing of technical glass product, manufacturing of mirrors and processing of similar products, provision of loading, unloading and handling services, manufacturing of metal structure, manufacturing of construction material and manufacturing of specialized machinery, provision of metal cutting and processing services, manufacturing of industrial control computers and system, sales of machinery and equipment**, property management, leasing of non-residential real estate, leasing of machinery and equipment** (except for projects that are subject to approval in accordance with the relevant laws, business operation shall be conducted independently with the business license(s) in accordance with the laws); and licensed project including import and export of goods (for projects subject to approval according to the relevant laws, operating activities shall only be carried out upon approval from relevant authority(ies), and specific licensed projects shall be subject to the results of approval).
Article 20 The Company has a total of 2,342,879,281 issued shares. The capital structure of the Company comprises of 2,342,879,281 ordinary shares, including 1,901,164,281 domestic shares (A shares), accounting for 81.15% of the total issued shares of the Company and 441,715,000 overseas-listed foreign shares (H shares), accounting for 18.85% of the total issued shares of the Company.	**Article 20** The Company has a total of **2,342,739,281** issued shares. The capital structure of the Company comprises of **2,342,739,281** ordinary shares, including **1,901,024,281** domestic shares (A shares), accounting for 81.15% of the total issued shares of the Company and 441,715,000 overseas-listed foreign shares (H shares), accounting for 18.85% of the total issued shares of the Company.

Save for the Proposed Amendments and the corresponding changes of the serial number of the Articles of Association caused by the Proposed Amendments, the others will remain unchanged.

GENERAL

The Proposed Amendments are subject to the approval by the shareholders of the Company (the "**Shareholders**") at a general meeting of the Company by way of a special resolution, and will become effective upon the approvals by the Shareholders at such meeting.

The date of the general meeting is yet to be set and an announcement containing the notice of the general meeting and the circular containing detailed information of the Proposed Amendments will be published and dispatched to the Shareholders (if necessary) as soon as practicable.

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

Jiaxing, Zhejiang Province, the PRC
30 October 2026

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