Ho o x h Th o k x h of Ho o k o o fo h o of h o , k o o o o o x wh o fo o how o f o o o h who o of h o of h o .



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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Th o h o (h **Board**) of o (h **Directors**) of o o.,. (h **Company**) o 1 . 1(2) of h o h of o Th o k x h of Ho o (h **Listing Rules**).

. , o - x o of h o h o o o of h o , h o - x o of h o 20 201 , h o o o - x o fo x 1 2021. o o h o o of h o w of h o ' of h (h **PRC**), h fo o o h of o (h **Articles of Association**), o - x o h o o o fo o h x . , h of off of . w x o 1 2021, h h o o - x o of h o . . o f h h h o w h h o h o of o h o o o h h o o h o h o of h h ho of h o .

, h o h o fo o f h , o o h of o o , h of o - x o h o h o h of h o o o o . Th o of h o o of , h of who o - x o . Th x o of h of off of . , o - x o , w o ow o o o h . Th fo , . w o o fo h o - x o h of h o h o o o o o h o o of w , o , h h of o o w o - x o o h .

Th o w o o f of h o , o o h o of w o - x o oo o o w h w , o o .

Th o h o of o of h o wo k o x h o .