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福　特玻璃　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)

CHANGE OF AGENT FOR SERVICE OF PROCESS OR NOTICES IN HONG KONG

The board of directors (the "**Board**") of Flat Glass Group Co., Ltd. (the "**Company**") announces that Ms. ZHANG Xiao (張瀟) ("**Ms. Zhang**") has tendered her resignation as the authorized representative of the Company for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 28 September 2026. Ms. Zhang confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Mr. ZHANG Tianyuan (張天元) has been appointed in place of Ms. Zhang as the Company's agent for service of process or notices in Hong Kong with effect from 28 September 2026.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of service.

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

Jiaxing, Zhejiang Province, the People's Republic of China
28 September 2026

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