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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

M . R a , M . Jia g, M . R a a d M . Zha Xia fei (**Mr. Zhao**) e te e d i t a c c e t a t a g e e e t 19 S e t e b e 2016. M . R a i t h e e f M . Jia g. M . R a i t h e e f M . Zha , a d t h e d a g h t e f M . R a a d M . Jia g. P i t t h e I c e a e , M . R a e d 439,358,400 A S h a e a d 419,000 H S h a e f t h e C a (**A Shares** a d t g e t h e i t h t h e H S h a e , t h e **Shares**). M . Jia g e d 324,081,600 A S h a e f t h e C a . M . R a e d 350,532,000 A S h a e a d 360,000 H S h a e f t h e C a . M . Zha e d 4,800,000 A S h a e f t h e C a . M . R a , M . Jia g, M . R a a d M . Zha (t h e **Concert Parties**) a c c i d e d t b e i t e e t e d i 1,118,772,000 A S h a e a d 779,000 H S h a e , a d i t a l l i t e e t e d i 1,119,551,000 S h a e , e e e t i g 52.1645% f t h e t t a l i e d S h a e f t h e C a d e t h e S e c i t i e a d F t e O d i a c e (C h a t e 571 f t h e l a f H g K g) (t h e **SFO**).

F l l i g t h e I c e a e , M . R a h e l d 439,358,400 A S h a e a d 459,000 H S h a e , e e e t i g 20.4929% f t h e t t a l i e d S h a e f t h e C a . M . Jia g h e l d 324,081,600 A S h a e a d 45,000 H S h a e , e e e t i g 15.1024% f t h e t t a l i e d S h a e f t h e C a . M . R a h e l d 350,532,000 A S h a e a d 425,000 H S h a e , e e e t i g 16.3525% f t h e t t a l i e d S h a e f t h e C a . M . Zha h e l d 4,800,000 A S h a e , e e e t i g 0.2237% f t h e t t a l i e d S h a e f t h e C a , a d t h e e f e , e a c h f t h e C c e t P a t i e i c c i d e d t b e i t e e t e d i 1,119,701,000 S h a e d e t h e S F O , e e e t i g 52.1715% f t h e t t a l i e d S h a e f t h e C a .

2. PLAN TO FURTHER INCREASE THE SHAREHOLDING IN THE COMPANY

H a i g g e a t c f i d e c e i t h e f t e e c t f t h e C a ' b i e d e l e t , M . R a a d t h e C c e t P a t i e e t c t i e t i c e a e t h e i h a e h l d i g i t h e C a t h g h t h e t a d i g t e f T h e S t c k E c h a g e f H g K g L i t e d t h e e t e t e i b l e d i g t h e 12- t h e i d f t h e d a t e f t h e i i t i a l i c e a e . T h e t t a l h a e h l d i g f l l i g t h e i i t i a l i c e a e a d f t h e i c e a e h a l l t e c e e d 10,000,000 S h a e (i c l d i g t h e e l a c i e d S h a e) , e e e t i g 0.4659% f t h e i e d S h a e f t h e C a .

3. T h e I c e a e a e i c l i a c e i t h t h e e l e a t l a a d e g l a t i , i c l d i g t h e S e c i t i e L a f t h e P e l e ' R e b l i c f C h i a , t h e d e a t e t a l l e a d t h e e a t i g l e f t h e S h a g h a i S t c k E c h a g e , a d t h e R l e G e i g t h e L i t i g f S e c i t i e f T h e S t c k E c h a g e f H g K g L i t e d (t h e **Listing Rules**).

4. Each of the Contract Parties undertake to defend their shareholding in the Company and, in the event of the occurrence of the events referred to in paragraph 2 above and the total evidence is as follows:

3. The board of directors of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, People's Republic of China
 11 March 2021

At the date of this acceptance, the executive directors of the Company are Mr. Ruan Hongliang, Mr. Jiaxing Jihua, Mr. Ye Zhong, Mr. Shen Qifan and the independent non-executive directors of the Company are Mr. Cui Xiaozhong, Mr. Han Fala and Mr. Ng Ki Hong.