

H g K g E cha ge a d C ea i g Li i ed a d The S c E cha ge f H g K g Li i ed a e
e ib i f he c e f hi a , ce e , a e e e e ai a i aco ac c e e e
a d e e di c ai a iabi i ha e e f a h e e a i i g f i e ia ce i he
h e a a f he c e f hi a , ce e .



福萊特玻璃集團股份有限公司

F a G a G , L d.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S c de: 6865)

CANCELLATION OF THE REPURCHASED H SHARES

Refe e ce i ade he ci a (he Ci c a) f F a G a G , L d. (he C a) da ed
4 Dece be 2023 a d he a i ce e da ed 30 Oc be 2023 a d 22 Dece be 2023 i e ai he
g a f ge e a a da e he B a d e , cha e H ha e f he C a (he Ge e a Ma da e).
U e he e defi ed, ca i ai ed e i ed i hi a , ce e ha ha e he a e ea i g a
h e defi ed i he Ci a .

D i g he e i d f 22 Dece be 2023 17 J e 2024, he C a ha ade a a e , cha e f
8,285,000 H Sha e , acc i g f 0.35% f he a i ed ha e ca i a d 1.84% f he a i be
f i ed H Sha e he da e he Ge e a Ma da e a ed b he ge e a ee i g a d c a
ee i g f he C a . The highe i cha e ice HK\$17.98 e ha e a d he i cha e
ice HK\$13.66 e ha e . T a a i f f i d i ed HK\$122,291,740 (e c i di g a ac i
c). The ha e e , cha e e i ed ab e c h he Ge e a Ma da e .

O 5 A g 2024, he e , cha ed H Sha e e ca ce ed a d he egi e ed ca i a f he C a
be ed ced b RMB2,071,250.00. The C a g h g h e e a egi ai f a i ie f
he cha ge a a ib e .

B de f he B a d f
F a G a G , L d.
R a H g ia g
Chai a

Jia i g, Zhejia g P i ce, he PRC
5 A g 2024

A a he da e f hi a , ce e , he e ea i e Di ec a e M . R a H g ia g, M . Jia g Ji h a,
M . R a Ze , M . Wei Ye-h g a d M . She Qif , a d he i de e de -e ea i e Di ec a e
M . X Pa , M . H a F a a d M . Ng Ya K e Ca e .