



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

(Incorporated in the Cayman Islands 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") hereby gives notice to the shareholders of the Company that the Board has resolved to appoint **WONG HUI LING (黃慧玲) (Ms. Wong)** as the agent for service of process or notices in Hong Kong in place of **CHUNG HING (鍾興)** who has resigned as the agent for service of process or notices in Hong Kong. The appointment of **WONG HUI LING (黃慧玲) (Ms. Wong)** is effective from the date of this notice. The Board also resolves to appoint **CHUNG HING (鍾興)** as the agent for service of process or notices in Hong Kong in place of **WONG HUI LING (黃慧玲) (Ms. Wong)** who has resigned as the agent for service of process or notices in Hong Kong. The appointment of **CHUNG HING (鍾興)** is effective from the date of this notice. The Board also resolves to appoint **CHUNG HING (鍾興)** as the agent for service of process or notices in Hong Kong in place of **WONG HUI LING (黃慧玲) (Ms. Wong)** who has resigned as the agent for service of process or notices in Hong Kong. The appointment of **CHUNG HING (鍾興)** is effective from the date of this notice.

HANG (張瀟) (