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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)

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

T b a / (**Board**) F a G a G C ., L . (**Company**) a / a
M . LE NG W Ha S a (梁穎嫻) (**Ms. Leung**) a a a
a (**Authorized Representative**) C a Pa 16 C a O a /
(C a 622 La H K) a R 19A.13(2) R G L
S / T S / E / a H K L a / / /
b a C a H K 28 F b a 2022. M . L / a a
a B a a a a a b b
a T S / E / a H K L a / a C a .

M . WONG Wa L (黃慧玲) (**Ms. Wong**) a b a a / M . L a A
R a 28 F b a 2022.