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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)**

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The board of directors (the “**Board**”) of Flat Glass Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 f286193pued