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FGG

福萊特玻璃集團股份有限公司

F a G a L G L C . , L d .

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

(S. C. Code: 6865)

CANCELLATION OF THE REPURCHASED H SHARES

Reference is made to the circular (the "Circular") of Fa Ga L G L C., Ltd. (the "Company") dated 4 December 2023 and the announcement dated 30 October 2023 and 22 December 2023 in relation to the general meeting and the Board of Directors of the Company (the "General Meeting"). Under the terms defined, cancelled and repurchased H shares have been repurchased as defined in the Circular.

During the period from 22 December 2023 to 17 June 2024, the Company has repurchased a total of 8,285,000 H Shares, accounting for 0.35% of the authorized share capital and 1.84% of the repurchased H Shares of the date of the General Meeting. The highest price paid for the repurchased H Shares was HK\$17.98 and the lowest price paid was HK\$13.66. Total amount paid for the repurchased H Shares was HK\$122,291,740 (excluding ancillary costs). The share repurchase was funded by the General Meeting.

On 5 August 2024, the repurchased H Shares were cancelled and the registered capital of the Company will be reduced by RMB2,071,250.00. The Company will go through the registration process of the share cancellation.

By order of the Board of
F a G a L G L C . , L d .
Rita H. Jiang,
Chairman

Jiang, Zhejiang Province, the PRC
5 August 2024

All the directors of the Company, the Executive Directors are Mr. Jiang Jinhua, Mr. Rui Zhen, Mr. Wei Ye, Mr. Shen Qifeng, and the independent non-executive Directors are Mr. Xi Pan, Mr. Huang Jian and Mr. Ng Yau Kit.