

福莱特玻璃集团股份有限公司
Fuleite 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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DAIRY BOARD

The Board of Directors (the Board) of Fuleite Glass Group Co., Ltd. (the Company) has held the Board Meeting on August 27, 2024 to discuss and approve the 2024 Interim Report. The Board Meeting was held on August 27, 2024 at the Company's headquarters in Beijing, China. The Board Meeting was held on August 27, 2024 at the Company's headquarters in Beijing, China.

Board of Directors

Fuleite Glass Group Co., Ltd.

Chairman

Jiang Zhongping, Chairman, Beijing, China
August 15, 2024

At the meeting, the Board discussed and approved the 2024 Interim Report. The Board Meeting was held on August 27, 2024 at the Company's headquarters in Beijing, China. The Board Meeting was held on August 27, 2024 at the Company's headquarters in Beijing, China.