



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 (Board) of Flat Glass Group Co., Ltd. (Company) has resolved to appoint WONG HUI LING (黃慧玲) (Ms. Wong) as the agent for service of process or notices in Hong Kong, to replace the former agent, CHAN HING KONG (陳興港), who has resigned. Ms. Wong is a resident of Hong Kong and is duly qualified to act as the agent for service of process or notices in Hong Kong. She is currently residing at Room 16, C/O O.K. (C/O 622, L, H, K) Rm 19A.13(2), R/G, L, E, H, K, L, 4/F, 2026. B, E, H, K, L, C.

HANG (張瀟) (