

Handwritten text, likely bleed-through from the reverse side of the page. The text is mostly illegible due to the cursive script and fading.

FG ■

As at the date of this announcement, the consolidated results of the Group for the year ended 31 December 2024 have yet to be finalized. The information contained in this announcement is only based on the Board's preliminary assessment with reference to the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 and the information currently available to the Board. Such information has not been reviewed by the auditor of the Company. Pursuant to the Listing Rules, further details of the Group's performance will be disclosed in the Company's annual results announcement for the year ended 31 December 2024, which is expected to be published on or around 27 March 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

Flat Glass Group Co., Ltd.

Ruan Hongliang

23 / - / 2025

平玻璃集团有限公司 董事 阮红亮 本人作为平玻璃集团有限公司（“平玻璃集团”或“公司”）的董事，特此公告。本人于2025年1月23日签署此公告，内容真实、准确、完整，不存在虚假记载、误导性陈述或重大遗漏。本人对公告内容的真实性、准确性和完整性承担个别及连带法律责任。本人承诺，本人将严格按照相关法律法规及证券交易规则的要求，履行董事职责，维护公司及全体股东的合法权益。特此公告。