

H K E C L E f H K L  
f f , f  
f f .



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)

## NOTICE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING

R f f F G G C ., L . ( Company ) 2 M 2021  
f N H f M f ,  
f

NOTICE IS HEREBY GIVEN 2021 f ( EGM ) f C  
2 . . . . , 25 M 2021 C f R , F G G C ., L ., 1999  
R , D , J , P , P ' R f C ( PRC )  
, f f , f :

### SPECIAL RESOLUTIONS

1. R f N H f M :
  - ( ) f ;
  - ( ) f ;
  - ( ) ;
  - ( ) ;
  - ( ) f N H ;
  - (f) f f I ;
  - ( ) f ;
  - ( ) f ;
  - ( ) f .

2. R f B , f B / ( )  
I f B

B f B  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
C

J , P , PRC  
2 M 2021

A f , f C M . R H , M . J  
J , M . M . Q f , f C  
M . C , M . H F M . N K H .

N :

1. I , EGM, f f C  
f f 19 M 2021 (F ) 25 M 2021 ( ) ( ) ,  
I f f EGM, f  
C ' H H K , I L ,  
L 54, H C , 183 Q ' R E , H K ( f f H ) f f 4:30  
18 M 2021 ( ) . H f f C  
18 M 2021 ( ) EGM. PRC  
A EGM PRC  
C

2. EGM  
f . A f C

3. f f

4. I , f f EGM H f  
C , I L , L 54, H C , 183 Q ' R E , H K (f f  
f H ) 24 f f EGM ( f ) f  
f f f f f f C f  
f f f EGM

5. f EGM. If  
EGM, /  
f f f f C . P  
f EGM.

6. EGM f

7. P f PRC ff PRC f C 1999 R , D , J ,