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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 THIRD H SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2021 H Shareholders' Class Meeting (the "Company") will be held on 2021, at 9:59 AM, in the morning, at the Zhenyuan Hotel, No. 1, Zhongyuan Road, Zhongyuan District, PRC. The meeting will discuss the following resolutions:

SPECIAL RESOLUTIONS

1. To approve the 2021 Incentive Scheme (the "Scheme").
2. To approve the A Shareholders' Class Meeting.
3. To approve the H Shareholders' Class Meeting.

Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

, Zhenyuan Hotel, Zhongyuan District,

24, 2021

As at the date of this notice, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. [Redacted text]
2. [Redacted text]
3. [Redacted text]
4. [Redacted text]
5. [Redacted text]
6. [Redacted text]