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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 2022 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 Second Extraordinary General Meeting (the "Meeting") of Flat Glass Group Co., Ltd. (the "Company") will be held on Wednesday, September 29, 2022 at 3:00 p.m. at the Flat Glass Group Co., Ltd. Head Office, Room 959, Flat Glass Building, No. 22, Huiji Road, Huiji Industrial Zone, Zhongshan District, Shenzhen, Guangdong, P.R. China. The Meeting is to discuss and approve the following resolutions:

2022:

SPECIAL RESOLUTION

1. To elect Mr. Ruan Hongliang as the Chairman of the Board of Directors.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

September 7, 2022

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

Notes:

1. 2022 M, 25 2022 M 29 2022 () (),
2022 M, H 54, H 183, H ()
H), 4:30, 22 2022. H
, 22 2022 2022
M 2022
M
2. 2022 M