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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 FIRST H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2022 FCG H S H A R E S C L A S S M E E T I N G (the Meeting) of Flat Glass Group Co., Ltd. (the Company) will be held on 29 J U N E 2022 at 14:00 (H K T I M E) at the Grand Ballroom, Flat Glass Group Co., Ltd., 959 R I N G R O A D , D I S T R I C T O F J I A N G S H A N , P E O P L E ' S R E P U B L I C O F C H I N A . The Meeting is to be held in Chinese.

7 J U N E 2022:

SPECIAL RESOLUTIONS

1. T H A T T H E F O L L O W I N G S P E C I A L R E S O L U T I O N S :
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;
 - () T O A P P O I N T M R S . W A N G Y I N G A S T H E I N D E P E N D E N T N O N - E X E C U T I V E D I R E C T O R ;

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B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

J , P , PRC
7 J 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. HS , T S L , F , 22 J 2022 2022 F HS C M . T 2022 F HS C M , HS L C , H S , T S L , L 54, H C , 183 Q R E , H K , 4:30 . F , 22 J 2022.
2. A , 2022 F HS C M , S
3. T I HS
4. I HS , T S L , L 54, H C , 183 Q R E , H K 24 , 2022 F HS C M . I C S 2022 F HS C M
5. A HS HS , HS HS C M . I HS C M HS ()

6. S
7. T ..., ... C ... 25 J, 2022 (M ...), 29 J, 2022 (F...) (...).
8. T ... PRC ... C ... 1999 ... R ..., D ..., J ..., P ..., PRC.