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In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

- “2022 Special EGM” – The extraordinary general meeting of the Company, as called by the Shareholders in accordance with the Articles of Association of the Company, as amended, in relation to the proposed Acquisition.
- “ASAC” – The Anti-Speculation and Manipulation Measures (ASAC) of the PRC and the RMB and the Shanghai Securities Exchange.
- “Anhui Fulete Glass” – Anhui Fulete Glass Co., Ltd.* (安徽福莱特光伏玻璃有限公司), a wholly-owned subsidiary of the Company, in the PRC.
- “Board” – The Board of Directors of the Company.
- “Company” – Fulete Glass Group Co., Ltd.* (福莱特玻璃集团股份有限公司) (Fulete Glass Co., Ltd.*), a company incorporated in the PRC and listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange and the Shanghai Securities Exchange, etc.
- “Decree” – Decree of the Company.
- “HSAC” – The Anti-Speculation and Manipulation Measures (HSAC) of the PRC and the RMB and the Shanghai Securities Exchange, as amended, in relation to the proposed Acquisition of the Hong Kong Securities Exchange (the HSAC (No. 6865)).
- “HSAC” – The Anti-Speculation and Manipulation Measures (HSAC) of the PRC and the RMB and the Shanghai Securities Exchange.
- “HK” – The Hong Kong Securities and Futures Commission of the PRC.
- “HKSE” – The Shanghai-Hong Kong Stock Exchange.
- “Listing Report” – The Listing Report of the Company on the Shanghai Securities Exchange and the Hong Kong Stock Exchange.
- “PRC” – The People’s Republic of China, including Hong Kong, Macao, and Taiwan.
- “RMB” – The Renminbi of the PRC.
- “Shanghai Securities Exchange” – Shanghai Securities Exchange (上海證券交易所).



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福萊特玻璃集團股份有限公司



(a joint stock company incorporated in the People's Republic of China with limited liability)

(665)

Executive Directors:

M. Ra H | a | (Chairman)
M. J a | J | a
M. W e | e |
M. S e | Q |

Registered office, headquarters and principal place of business in the PRC:

1999 Y | e R ad
X | | D | . c., J a | |
Z e a | P | e PRC

Independent non-executive Directors:


M. X | Pa
M. H | a F | a
M. N | Y a | K | e C a | e

Principal place of business in Hong Kong:

U | . 6, 11/F, P | . e | . P | a e
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7 J | , 2022

To the Shareholders

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F | | a | C | . , A | | P | e | (安 徽 省 鳳 陽 縣 靈 山 - 木 屐 山 礦 區 新 13 號 段 玻 璃 用 石 英 岩 礦) -
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T e b a c a . e l l . e . i . e l :

1. T a . e : C r i M i c , a B r e a N a . a R e . i e . a d P a (滁州市自然資源和規劃局)
2. N a e e : T e T e e . N S e . a Q a . e M e G a . L c a e d a . L . a -M . a M ' Z e , F e l a l C i . , A i P e
3. L c a . e : D a a T , F e l a l C i . , A i P e
4. M a e a e . : Q a . e e l a .
5. M l a e a : C e l a a e a 1.113 . i a e l e e . a d l c a e d b . 21 p c . , . e a c c (C a G e d . e C d a e S . e 2000) . e . i . e l :

1	3623730.08	39543157.37
2	3623694.71	39543222.41
3	3623633.12	39543444.52
4	3623527.35	39543627.80
5	3623424.12	39543873.76
6	3623214.61	39544028.87
7	3623117.89	39544023.65
8	3623094.99	39543975.80
9	3622947.55	39543930.71
10	3622917.49	39543933.86
11	3622893.12	39543892.82
12	3622666.85	39543863.84
13	3622608.15	39543884.34
14	3622431.99	39543845.01
15	3622348.54	39543714.73
16	3622416.59	39543463.76
17	3622457.17	39543443.47
18	3622560.05	39543250.33
19	3622584.27	39543244.63
20	3622832.18	39542837.58
21	3622967.65	39542707.87

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福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(665)

2022

2022 Second EGM of FCG Glass Group, Co., Ltd. (the Company) will be held at 3:00 p.m. on Friday, 29 July 2022 at the Conference Room, 2nd Floor, Address: 959 Yue Road, Xixi District, Hangzhou, Zhejiang, P.R.C. The agenda and details of the meeting are as follows:

1. Approval of the Financial Statements of the Company for the year ended 31 December 2021.

B. Director of the Board

Chairman

Hangzhou, Zhejiang, P.R.C.
7 July 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.

