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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 Extraordinary General Meeting of the Company (the "Meeting") will be held on 29 September 2022 at 3:00 p.m. (H.K. time) at the 959th Floor, Flat Glass Group Co., Ltd. Building, No. 7, Zhongyuan Road, Zhongyuan Community, Zhongyuan Subdistrict, Zhongyuan District, Beijing, P.R. China. The Meeting will be held in Chinese and English. The Meeting is open to all shareholders of the Company who are entitled to attend and vote at the Meeting. The Meeting is being held in accordance with the provisions of the Company's Articles of Association and the Company's General Rules and Regulations. The Meeting is being held in accordance with the provisions of the Company's Articles of Association and the Company's General Rules and Regulations. The Meeting is being held in accordance with the provisions of the Company's Articles of Association and the Company's General Rules and Regulations.

SPECIAL RESOLUTION

1. To resolve to amend the Company's Articles of Association and the Company's General Rules and Regulations.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

7 September 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.

