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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 First H Shares Class Meeting of Flat Glass Group Co., Ltd. (the Company) will be held at 14:00 on Friday, 29 July 2022 in the Conference Room, A1101, B1101, Flat Glass Group Co., Ltd., 959 North Road, Hong Kong, the Director, Chairman, Zhijun Proton, the PRC for the purpose of the meeting, and the following matters to be discussed and resolved at the meeting. The meeting will be held in Chinese on 7 July 2022:

SPECIAL RESOLUTIONS

1. To consider and approve the resolution for the Non-Independent Director:
 - () to appoint [redacted] of [redacted];
 - () to appoint [redacted] of [redacted];
 - () to re-appoint [redacted] as [redacted];
 - () to re-appoint [redacted], [redacted] as [redacted];
 - () to appoint [redacted] as [redacted];
 - () to [redacted];
 - () to [redacted];
 - () to re-appoint [redacted] as [redacted] of [redacted] Non-Independent Director;
 - (x) to [redacted] of [redacted] Non-Independent Director;

(x) of ro .

2. To on r n ro h r un r n of h ro o Non- I n .

3. To on r n ro h un of h Bo r h n r un n o h un r r n o h Non- I n .

B or r of h Bo r of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

J x n , Zh j n Pro n , h 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. H Sh r h o r h o n un r on h Co un ' h r r r r n r of H Sh r , Tr or In or S r L un , on Fr , 22 J 2022 r o n h 2022 Fr H Sh r C M n . To f for n n n o h 2022 Fr H Sh r C M n , r n f r of H Sh r o un h r n h r r f un o h h Co un ' h r r r r n r of H Sh r , Tr or In or S r L un , L 54, Ho C n r , 183 Q n' Ro E , Hon Kon , no r h n 4:30 un on Fr , 22 J 2022.
2. A un un r o n n o h 2022 Fr H Sh r C M n n o o n , n r n for un on or un or rox o n n o on h h f. A rox n no Sh r h o r.
3. Th n r un o n n rox un n r n n r h h n of H Sh r h o r or h orn hor n r n . If h H Sh r h o r r on , h n r un un x h r n r or n r h h n of r or or o h r orn hor o n h un .
4. In or r o , h rox for un o h n or o o h Co un ' h r r r r n r of H Sh r , Tr or In or S r L un , L 54, Ho C n r , 183 Q n' Ro E , Hon Kon no h n 24 ho r for h un n for ho n of h 2022 Fr H Sh r C M n . If h rox for un n r on n r o r of orn or o h r hor , no r o of h o r of orn or hor h o h un un un on n h rox for un Co un on n r n of h rox for un no r h Sh r h o r from un n n n o n n r on h 2022 Fr H Sh r C M n or n jo rn un n ho h o h .
5. A H Sh r h o r or h rox h ro roof of n h n n n h 2022 Fr H Sh r C M n . If H Sh r h o r r on , r r n or o h r r on hor h o r of r or or o h r o r n n o of h H Sh r h o r un n h 2022 Fr H Sh r C M n ro n o of h r o on of h o r of r or or o h r o r n n o of h H Sh r h o r o n n h r on () o n h un .

6. Shareholder's resolution on the matter.
7. The resolution of the Board of Directors of the Company from 25 July 2022 (Monday) to 29 July 2022 (Friday) (the "Resolution").
8. The resolution of the Board of Directors of the Company in 1999 in the Republic of China, the Director, James Zhong, the Chairman of the Board of Directors of the Company.