



福萊特玻璃集團股份有限公司

FU LAI TE GLASS GROUP CO., LTD.

(HONG KONG STOCK EXCHANGE LISTING CODE: 6865)

(Stock Code: 6865)

THE 2022 ANNUAL GENERAL MEETING

THE BOARD OF DIRECTORS OF FU LAI TE GLASS GROUP CO., LTD. (the "Company") has the honor to invite all the shareholders of the Company to attend the 2022 Annual General Meeting of the Company to be held on 30th June 2022 (the "Meeting") at 9:59 a.m. on the day at the Grand Hyatt Hotel, 11th Floor, 999070, 959 Nathan Road, Kowloon, Hong Kong. The agenda of the Meeting is as follows: 1. To receive and consider the audited financial statements of the Company for the year ended 31st March 2022 and the reports of the directors and the auditors thereon; 2. To elect and re-elect directors; 3. To elect and re-elect independent non-executive directors; 4. To elect and re-elect independent non-executive directors; 5. To elect and re-elect independent non-executive directors; 6. To elect and re-elect independent non-executive directors; 7. To elect and re-elect independent non-executive directors.

AGENDA

1. To receive and consider the audited financial statements of the Company for the year ended 31st March 2022 and the reports of the directors and the auditors thereon;
2. To elect and re-elect directors;

FU LAI TE GLASS GROUP CO., LTD.  
HONG KONG  
CHINA

7th June 2022

AGENDA

