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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 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 H Share Class Meeting of Flat Glass Group Co., Ltd. (the "Company") will be held at 2:30 p.m. on Friday, 22 December 2023 at the Registered Office of the Company, Flat Glass Group Co., Ltd., 959 Ring Road, Jintan, Jiangsu Province, P.R.C. (the "Meeting"). The agenda of the Meeting is set out in the Circular (the "Circular") dated 4 December 2023:

SPECIAL RESOLUTION

- The Board of Directors (the "Board") of the Company has resolved to propose the following Special Resolution at the Meeting:
 - to amend the Company's Articles of Association to increase the percentage of H Shares required for the convening of the 2023 EGM from 10% to 105% of the H Shares held by the H Shareholders of the Company as at the date of the Meeting;
 - to amend the Company's Articles of Association (the "Articles of Association") to:
 - to amend the definition of "H Shareholder" in the Articles of Association to include the H Shareholders of the Company;
 - to amend the definition of "H Shares" in the Articles of Association to include the H Shares of the Company;

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() F **Relevant Period**
2023 EGM 2023 C M

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31 D 2023;

() R M

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

J P PRC
4 D 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. H C H I
L M 18 D 2023 2023 H C M
2023 H C M H
L 17/F, F F C 16 H R H K 4:30 M 18
D 2023.
2. A 2023 H C M
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3. H
I H

4. I ... C ... H ... L ... 17/E, F ... F ... C ... , 16 H ... R ... , H ... K ...
 24 ... 2023 ... H ... C ... M ... I ...
 ... C ...
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5. A H ... 2023 ... H ... C ... M ... I ...
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6. ...
7. ... C ... , 19 D ... 2023 . F ... , 22 D ...
 2023 (...) .
8. ... PRC ... C ... , 1999 ... R ... , ... D ... , J ... , ...
 P ... , ... PRC .