



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 2021 FIRST EXTRAORDINARY GENERAL MEETING

Flat Glass Group Co., Ltd. (Company) 2021

NOTICE IS HEREBY GIVEN 2021 (EGM) C 2021 P R , F G G C . , L . , 1999 (PRC)

SPECIAL RESOLUTIONS

- 1. R N H M :
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2. R B , B / ()
I B

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

J , P , PRC
2 M 2021

A , C M . R H , M . J
J , M . M . Q , - C
M . C , M . H F M . N K H .

N :

1. I , EGM, C
19 M 2021 (F) 25 M 2021 (T) () ,
. I EGM,
C ' H H K , T I L ,
L 54, H C , 183 Q ' R E , H K (H) 4:30
. . 18 M 2021 (T) . H C
18 M 2021 (T) EGM. T
A EGM PRC
C .

2. EGM
. A C .

3. T . I ,

4. I , EGM H
C , T I L , L 54, H C , 183 Q ' R E , H K ()
H) 24 EGM ()
. I ,
. C
EGM

5. EGM. I /
EGM, C . P
EGM.

6. EGM .

7. T PRC C 1999 R , D , J ,
P , PRC.