

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Flat Glass Group Co., Ltd. (the "Company") has decided to convene the 2021 Third Extraordinary General Meeting (the "EGM") of the Company on 2021-12-22 (the "Meeting Date") at 10:00 a.m. (the "Meeting Time") at the Company's Head Office, No. 10, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Foshan City, Guangdong Province, the People's Republic of China (the "PRC").

ORDINARY RESOLUTION

The Board has decided to propose the following Ordinary Resolutions:

SPECIAL RESOLUTIONS

The Board has decided to propose the following Special Resolutions:

(1) To approve the Incentive Scheme (the "Scheme") (the "Scheme Resolution")

The Board has decided to propose the following Special Resolutions:

The Board has decided to propose the following Special Resolutions:

The Board has decided to propose the following Special Resolutions:

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

The Board has decided to propose the following Special Resolutions:

As at the date of this notice, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

. h h ' h , h f f h
f 0 () 0 (h) (h .),
h h f f h . f f h f h
, f . h h ' h ,
, , (f h f h) f
f 0 . . 0 (). h h h h f
f h 0 () h . h
f h h h h h
h h
h h f. h h f h .
h h h h f h h h h h
f h h h h h h h h h
f h h h h h h h h h
, h f f h h h h f h
, h , (f
h f h) h h f h f h h (h f) f
h . f h f f h h h , f
h f h h h h h f .
f h f h h h f h
h h h.
h h h h h f h h f
h h h h h h h h /h
f f h h h f
h h h h h h h h h h
h h h .
h h h h f h
h f h ff h f h h , h . ,
h , h .