



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(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 Board Room of Flat Glass Group Co., Ltd., 959 Ring Road, Jintan, Jiangsu Province, P.R.C. (the Meeting). Details of the Meeting are set out in the Circular dated 4 December 2023.

SPECIAL RESOLUTION

1. To approve the proposed amendments to the Articles of Association of the Company (the Articles) and the Memorandum of Association of the Company (the Memorandum) as set out in the Circular, and to authorize the Board of Directors (the Board) to take all such steps as may be necessary to give effect to the proposed amendments to the Articles and the Memorandum.

() To approve the proposed amendments to the Articles and the Memorandum as set out in the Circular, and to authorize the Board to take all such steps as may be necessary to give effect to the proposed amendments to the Articles and the Memorandum.

() To approve the proposed amendments to the Articles and the Memorandum as set out in the Circular, and to authorize the Board to take all such steps as may be necessary to give effect to the proposed amendments to the Articles and the Memorandum.

() To approve the proposed amendments to the Articles and the Memorandum as set out in the Circular, and to authorize the Board to take all such steps as may be necessary to give effect to the proposed amendments to the Articles and the Memorandum.

(iii) ... C ... ;

(iv) ... H ...

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

(vi) ... 31 D ... 2023;

(vii) ... R ... M ...

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

J ... P ... PRC
4 D ... 2023

A ... D ... C ...

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

2. A ... 2023 ... H ... C ... M ...
A ...

3. ... H ...
I ... H ...

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