

H K E C L E f H K L
f f , f
f f .



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

R f f F G G C ., L . (Company) 2 M 2021
f N H f M f ,
f

NOTICE IS HEREBY GIVEN 2021 f (EGM) f C
2 , 25 M 2021 C f R , F G G C ., L ., 1999
R , D , J , P , P ' R f C (PRC)
, f f , f :

SPECIAL RESOLUTIONS

1. R f N H f M :
 - () f ;
 - () f ;
 - () ;
 - () ;
 - () f N H ;
 - (f) f f I ;
 - () f ;
 - () f ;
 - () f .

2. R f B , f B / ()
I f B

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

J , P , PRC
2 M 2021

A f , f C M.R. H , M.J
J , M. M. Qf , f C
M.C , M.H F M.N K H .

N :

1. I , EGM, f f C
f f 19 M 2021 (F) 25 M 2021 () (),
I f f EGM, f
C ' H H K , I L ,
L 54, H C , 183 Q ' R E , H K (f f H) f f 4:30
18 M 2021 () .H f f C
18 M 2021 () EGM. PRC
A EGM
C

2. EGM
f.A f C

3. f f

4. I , f f EGM H f
C , I L , L 54, H C , 183 Q ' R E , H K (f
f H) 24 f f EGM (f) f
If f f f , f
f f f C f
f EGM

5. f EGM. If
EGM, /
f f f f
f f C .P
f EGM.

6. EGM f

7. P f PRC. ff PRC f C 1999 R , D , J ,