

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

FLETCHER GLASS GROUP CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

THE FLETCHER 2021 ANNUAL GENERAL MEETING

THE BOARD OF DIRECTORS of FLETCHER GLASS GROUP CO., LTD. (the "Company") hereby convenes the 2021 Annual General Meeting of the Company to be held on 24 September 2021 at 10:00 a.m. (Hong Kong time) at the Grand Ballroom, Flamingo Club, 20th Floor, 200 Nathan Road, Kowloon, Hong Kong. The agenda of the meeting is as follows:

AGENDA

1. To receive and consider the financial statements of the Company for the year ended 31 December 2021 and the directors' report and the auditors' report thereon.
2. To elect and re-elect the members of the Board of Directors.
3. To elect and re-elect the members of the Board of Supervisors.

Bo Jiahua  
 Chairman

Jiang Jie, Secretary, PRC

24 September 2021

