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**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 2022 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2022 Extraordinary General Meeting of the Company (the "Meeting") will be held on Wednesday, 29 June 2022 at 3:00 p.m. (H.K. time) at the 959th Floor, Flat Glass Group Co., Ltd. Building, No. 7, Jinqiang Road, Qianjiang District, Chongqing Municipality, China. The Meeting will be held in Chinese and English. The Meeting is open to all registered shareholders of the Company as at the close of business on 29 June 2022.

**SPECIAL RESOLUTION**

1. To approve the appointment of Mr. Ruan Hongliang as the Chairman of the Board of Directors of the Company.

**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

7 June 2022

*As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu. Independent non-executive directors are Ms Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

Notes:

1. ... 2022 ... 25 ... 2022 ( ... ) ... 29 ... 2022 ( ... ) ( ... ), ... 2022 ... 54, ... 183 ... ( ... ), ... 4:30 ... 22 ... 2022. ... 22 ... 2022 ... 2022 ... 2022 ...
2. ... 2022 ...