



福萊特玻璃集團股份有限公司

Flat Glass Group Company Limited

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

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code : 6865)

(股份代號 : 6865)

7 July 2022

Dear Non-registered Shareholder(s),

Notice of Current Corporate Communication

We hereby notify you that the Current Corporate Communication of Flat Glass Group Company Limited (the "Company"), in both English and Chinese, are now available on the Company's website at www.flatgroup.com.cn and HKExnews website at www.hkexnews.hk. You may access the

REQUEST FORM 申請表格

T : F t G Gr . C m L m t (t C m)
(H K St B C : 6865)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

致：福萊特玻璃集團股份有限公司(「公司」)
(香港股份代號：6865)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive the current Corporate Communication (English and Chinese combined version) and all future Corporate Communication(s) of your Company in printed form.

本人 吾等要求索取本次公司通訊文件(中英文合訂印刷本)及 貴公司日後刊發的所有公司通訊的印刷本。

(Please mark ✓ in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

in printed form in E only; OR
僅收取英文印刷本；或

in printed form in C only; OR
僅收取中文印刷本；或

in printed form in both E and C .
同時收取中、英文印刷本。

Signature:
簽署：

Date:
日期：

Name:
姓名：

(English英文)

(Chinese中文)

(in block letters 請以正楷填寫)

Contact

Phone Number:
聯絡電話：

Notes:

附註：

1. Please complete all your details clearly.

請 閣下清楚填妥所有資料。

2. Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於(a)董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

3. By completing and returning this Request Form to request for the pE13port where T25 thC2porate Comm2.3 (th,T27 thletT27 thhav(T25 thexpressl) (where indte C4 (pE13pothatT27 thletT27 thpion(.4 (Form)