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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 FIRST H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2022 First H Shares Class Meeting of Flat Glass Group Co., Ltd. (the Company) will be held at 14:00 on Friday, 29 July 2022 at the Conference Room, Administration Building, Flat Glass Group Co., Ltd., 959 Yuen Road, Yuen Long District, Hong Kong, the People's Republic of China for the purpose of electing the members of the Board of Directors, the members of the Supervisory Board, the members of the Audit Committee, the members of the Compensation Committee, the members of the Nominations Committee, the members of the Environmental, Social and Governance Committee, the members of the Sustainability Committee and the members of the Risk Management Committee. The meeting will be held in Chinese.

SPECIAL RESOLUTIONS

1. To consider and approve the following resolutions:
 - (i) to elect Mr. [Name] as a member of the Board of Directors;
 - (ii) to elect Mr. [Name] as a member of the Board of Directors;
 - (iii) to elect Mr. [Name] as a member of the Board of Directors;
 - (iv) to elect Mr. [Name] as a member of the Board of Directors;
 - (v) to elect Mr. [Name] as a member of the Board of Directors;
 - (vi) to elect Mr. [Name] as a member of the Board of Directors;
 - (vii) to elect Mr. [Name] as a member of the Board of Directors;
 - (viii) to elect Mr. [Name] as a member of the Board of Directors;
 - (ix) to elect Mr. [Name] as a member of the Board of Directors;

() , f r .

2. T n r n r r r n r n f r N n- , I , n .

3. T n r n r n f B r n r n n r n N n- , I , n .

B r r f B r f
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

J n , n Pr n , PRC
7 J , 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. H S r r n n C n ' r r r r n r f H S r , T r r I n r S r L n , n Fr , 22 J , 2022 r n 2022 Fr H S r C M n . T , f f r n n n 2022 Fr H S r C M n , r n f r f H S r n n r n r r f n C n ' r r r r n r f H S r , T r r I n r S r L n , L 54, H C n r , 183 Q n ' R E , H n . K n , n r n 4:30 n Fr , 22 J , 2022.

2. A n n r n n 2022 Fr H S r C M n n n n , n r n f r n , n r n r r n n n n f . A r n n S r r .

3. T n r n n n n r n n r n n r n f H S r r r r n , r r n r n . If H S r r r n , n r n n n r n r n r n r n f r r r r r n r r r n n .

4. In r r , r f r n n r C n ' r r r r n r f H S r , T r r I n r S r L n , L 54, H C n r , 183 Q n ' R E , H n . K n n n 24 r f r n n f r n f 2022 Fr H S r C M n . If r f r n n r n n r r f r n r r r , n r f r f r n r r r n n n n n r f r . C n n n r , r n f r f r n r r S r r f r n n n n n r n 2022 Fr H S r C M n r n r n n .

5. A H S r r r r r r f f n n n n 2022 Fr H S r C M n . If H S r r r r n , r r r n r r r n , r r f r r r r r n n f , H S r r n 2022 Fr H S r C M n r , n f r r r n f r f r r r r r n n f , H S r r n n , r n () n n .

6. S r r n r r n n .
7. T r r f r f C n fr 25 J, 2022 (M n) 29 J, 2022 (Fr) (n r).
8. T r f ff n PRC f C n 1999 n R , , D r , J n , n .
Pr n , PRC.