



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)

(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)

4 / 2023

Dear Shareholders,

Notification of publication of Circular

We are pleased to inform you that the Circular of Flat Glass Group Co., Ltd. (the "Company"), dated 4 May 2023, is available on the Company's website www.flatglass.com and the HKEX website www.hkex.com.hk. The Circular is also available in Chinese on the Company's website www.flatglass.com and the HKEX website [If you are unable to access the Circular on the Company's website \[www.flatglass.com\]\(http://www.flatglass.com\) or the HKEX website \[www.hkex.com.hk\]\(http://www.hkex.com.hk\), please contact the Company's Investor Relations Department at \[ir@flatglass.com\]\(mailto:ir@flatglass.com\) or by telephone at +852 2980 1333. The Company's Investor Relations Department is located at 17/F, Flat Glass Finance Centre, 16 Harbour Road, Hong Kong.](http://www.hkex.com.hk.</p>
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The Circular is available in English and Chinese. The English version of the Circular is the authoritative version. The Chinese version of the Circular is provided for reference only.

The Circular is available on the Company's website www.flatglass.com and the HKEX website www.hkex.com.hk from 9:00 a.m. to 6:00 p.m. on 4 May 2023. The Company's Investor Relations Department is located at 17/F, Flat Glass Finance Centre, 16 Harbour Road, Hong Kong.

代表
福萊特玻璃集團股份有限公司
主席
阮洪良
謹啟

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致非登記股份持有人：

通函之發佈通知

我司現謹通知閣下，福萊特玻璃集團股份有限公司(「本公司」)之本次公司的通訊文件的英文及中文版現已登載於本公司網站 www.flatglass.com 及香港交易所披露易網站瀏覽 www.hkex.com.hk。請在本公司網站主頁按「投資者關係」，再按「公司公告」或在香港交易所披露易網站瀏覽有關文件。

倘閣下擬收取本次公司的通訊文件的印刷本，可填妥本函背面之申請表格及利用預付郵寄標籤(如在香港投寄)寄回本公司之H股過戶登記處：卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。否則，請貼上適當的郵資。本次公司的通訊文件的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊文件的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊文件的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午六時，致電本公司之H股過戶登記處卓佳證券登記有限公司之電話熱線+852 2980 1333查詢。

代表
福萊特玻璃集團股份有限公司
主席
阮洪良
謹啟

* 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(一)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)；(二)中期報告及中期摘要報告(如適用)；(三)會議通告；(四)上市文件；(五)通函；及(六)代表委任表格。

2023年5月4日

REQUEST FORM 申請表格

To: Flat Glass Group Co., Ltd. (the "Company")
(Hong Kong Stock Code: 6865)
Flat Glass Group Co., Ltd.
17/F, Finance Exchange Centre
16 Harbour Road, 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
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below.
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。

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below:

本人/吾等現欲以下列方式收取貴公司日後刊發的所有公司通訊之印刷本：

(Please tick in the appropriate box. Please tick in only one of the boxes below.)

- English only
僅收取英文印刷本；或
- Chinese only
僅收取中文印刷本；或
- English and Chinese.
同時收取中、英文印刷本。

Signature:
簽署：

Date:
日期：

Name: _____ (English) _____ (Chinese)

(Please write in block letters.)

Contact
聯絡電話： _____

附註：

- Please fill in all the information clearly.
- Corporate Communication(s) refers to any document issued or to be issued by the Company for the purpose of providing information to its security holders, including but not limited to (a) directors' reports, annual general meeting reports and financial summaries (as applicable); (b) interim reports and interim financial statements (as applicable); (c) notices of general meetings; (d) notices of annual general meetings; (e) notices of extraordinary general meetings; (f) notices of shareholders' meetings; (g) notices of directors' meetings; (h) notices of board meetings; (i) notices of resolutions; (j) notices of shareholders' resolutions; (k) notices of resolutions of the board of directors; (l) notices of resolutions of the board of supervisors; (m) notices of resolutions of the board of directors and the board of supervisors; (n) notices of resolutions of the board of directors and the board of supervisors; (o) notices of resolutions of the board of directors and the board of supervisors; (p) notices of resolutions of the board of directors and the board of supervisors; (q) notices of resolutions of the board of directors and the board of supervisors; (r) notices of resolutions of the board of directors and the board of supervisors; (s) notices of resolutions of the board of directors and the board of supervisors; (t) notices of resolutions of the board of directors and the board of supervisors; (u) notices of resolutions of the board of directors and the board of supervisors; (v) notices of resolutions of the board of directors and the board of supervisors; (w) notices of resolutions of the board of directors and the board of supervisors; (x) notices of resolutions of the board of directors and the board of supervisors; (y) notices of resolutions of the board of directors and the board of supervisors; (z) notices of resolutions of the board of directors and the board of supervisors.
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