



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 H Share Class Meeting of Flat Glass Group Co., Ltd. (the "Company") will be held on Friday, 22 December 2023 at 2:30 p.m. (H.K. time) at the Board Room, Flat Glass Group Co., Ltd., 959 Ring Road, Jinhua, Zhejiang, P.R.C. (the "Meeting"). The details of the Meeting are set out in the Circular (the "Circular") dated 4 December 2023:

SPECIAL RESOLUTION

- The Board of Directors (the "Board") of the Company has resolved to propose the following Special Resolution at the Meeting:

 - To approve the 2023 EGM of the Company to be held on 22 December 2023 at 2:30 p.m. (H.K. time) at the Board Room, Flat Glass Group Co., Ltd., 959 Ring Road, Jinhua, Zhejiang, P.R.C. (the "Meeting") to consider and, if thought fit, to pass the following resolutions:

 - To approve the 2023 EGM of the Company to be held on 22 December 2023 at 2:30 p.m. (H.K. time) at the Board Room, Flat Glass Group Co., Ltd., 959 Ring Road, Jinhua, Zhejiang, P.R.C. (the "Meeting") to consider and, if thought fit, to pass the following resolutions:
 - To approve the 2023 EGM of the Company to be held on 22 December 2023 at 2:30 p.m. (H.K. time) at the Board Room, Flat Glass Group Co., Ltd., 959 Ring Road, Jinhua, Zhejiang, P.R.C. (the "Meeting") to consider and, if thought fit, to pass the following resolutions:

() ... C ... () ...

() ... H ...

() F ... **Relevant Period** ... 2023 ... EGM ... 2023 ... C ... M ...

() ... 31 D ... 2023; ... C ...

() ... R ... M ...

B ... B ...
Flat Glass Group Co., Ltd.
Ruan Hongliang
C ...

J ... P ... PRC
4 D ... 2023

A ... D ...
F ... C ...

1. H ... C ... H ... I ...
L ... M ... 18 D ... 2023 ... 2023 ... H ... C ... M ...
2023 ... H ... C ... M ... H ... I ...
L ... 17/F, F ... F ... C ... 16 H ... R ... H ... K ... 4:30 ... M ... 18
D ... 2023.

2. A ... 2023 ... H ... C ... M ...
A ...

3. ... H ... I ... H ...

4. I C
H L 17/E, F C 16 H R H K
24 2023 H C M I
..... C
..... 2023 H C M I
5. A H 2023 H C M I
H 2023 H C M I
..... H ()
6.
7. C 19 D 2023 F 22 D
2023 (.....)
8. PRC C 1999 R 17 D J
P PRC