

H K E C L E f H K L
f f , f
f f .



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 2021 FIRST EXTRAORDINARY GENERAL MEETING

R f f F G G C ., L . (**Company**) 2 M 2021
f N H f M f ,
f .

NOTICE IS HEREBY GIVEN 2021 f (**EGM**) f C
2 , 25 M 2021 C f R , F G G C ., L ., 1999
R , . D , J , P , P ' R f C (**PRC**)
, f f , f :

SPECIAL RESOLUTIONS

1. R f N H f M :

() f ;

() f ;

() ;

() ;

() f N H ;

(f) f f I ;

() f ;

() f ;

() f .

2. R f B , f B / ()
f B
I f .

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

J , P , PRC
2 M 2021

A f , f C M . R H , M . J
J , M . M . Q f , - f C
M . C , M . H F M . N K H .

N :

1. I , EGM, f f C
f f 19 M 2021 (F) 25 M 2021 () (),
f f I f f EGM, f
C ' H H K , I L ,
L 54, H C , 183 Q ' R E , H K (f f H) f f 4:30
18 M 2021 () . H f f C
18 M 2021 () EGM. PRC f
A EGM
C .

2. EGM
f . A f C .

3. f
If , f f

4. I , f f EGM H f
C , I L , L 54, H C , 183 Q ' R E , H K (f
f H) 24 f f EGM (f) f
If f f f , f
f f f C f
f EGM

5. f EGM. If
EGM, /
f f f f
f f C . P EGM.

6. EGM f

7. P f ff PRC f C 1999 R , D , J ,
P , PRC.