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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 on Friday, 29 July 2022 at 14:00 (China Standard Time), at the Conference Room, Administration Building, Flat Glass Group Co., Ltd., 959 Yuen Road, Yuen Long District, Hong Kong, in the People's Republic of China for the purpose of electing the directors, and for the purpose of considering and approving the proposed amendments to the Articles of Association of the Company. The meeting will be held in Chinese.

SPECIAL RESOLUTIONS

1. To consider and approve the following resolutions:
 - (i) to amend the Articles of Association;
 - (ii) to amend the Memorandum of Association;
 - (iii) to amend the Articles of Association;
 - (iv) to amend the Memorandum of Association;
 - (v) to amend the Articles of Association;
 - (vi) to amend the Memorandum of Association;
 - (vii) to amend the Articles of Association;
 - (viii) to amend the Memorandum of Association;
 - (ix) to amend the Articles of Association;

() , 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 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 . 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 r n f r n n r r r 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 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 r r r n r n r n f r r r r r n r r r n n .

4. In r r , r f n n n r C n ' r r r r n r f H S r , T r r I n r S r L . 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 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.