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Meeting notification	
Issuer name	Flat Glass Group Co., Ltd.
Stock code	06865
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Announcement date	07 July 2022
Status	New announcement
Meeting and voting particulars	
Meeting type	Extraordinary general meeting
Adjourned meeting	No
Reply slip deadline (HK)	Not applicable
Last registration date and time (HK)	22 July 2022 16:30
Book close period	From 25 July 2022 to 29 July 2022
Record date	To be announced
Allow multiple proxies	Yes
Proxy form response deadline date and time (HK)	28 July 2022 14:00
Proxy form deposit address	Hong Kong share registrar
	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
Meeting place	Outside Hong Kong
Meeting date and time	29 July 2022 14:00
Meeting venue	Conference Room, 2nd Floor, Administrative Building
	Flat Glass Group Co., Ltd., 959 Yunhe Road
	Xiuzhou District, Jiaxing
	Zhejiang Province

	China (Mainland)					
Resolution(s)						
Total number of resolution		17				
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1	To consider and approve the report on the Company's compliance of the conditions for the proposed Non-public Issuance of A Shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 i	To consider and approve the proposal for the Non-public Issuance including the following: class and nominal value of the shares to be issued;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 ii	method and time of issuance;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 iii	target subscribers and subscription method;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 iv	price determination date, issue price and pricing principles;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 v	number of Shares to be issued;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 vi	lock-up period;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 vii	place of listing;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 viii	arrangement relating to the accumulated profits prior to the Non-public Issuance;	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 ix	validity period of the resolutions regarding the Non-public Issuance; and	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 x	use of proceeds.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To consider and approve the preliminary plan of the proposed non-public Issuance of A Shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To consider and approve the feasibility analysis report on the use of the proceeds by the Non-public Issuance of A Shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To consider and approve the report on use of previous proceeds.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To consider and approve the report on dilution of immediate return as a result of Non-public Issuance of A Shares, the remedial measures and related entities' commitments.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To consider and approve dividend distribution plan for the Shareholders for the next three years (2022-2024).	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To consider and approve the mandate of the Board at the general meeting to deal with all matters relating to the Non-public Issuance of A Shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer		Not applicable				
Other information						
The record date should be 22 July 2022.						