



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)

5 J 2023

Dear Shareholder(s),

Notification of publication of Circular

This circular is published by Flat Glass Group Co., Ltd. (the "Company"), the H-share issuer, on the HKEx website www.hkex.com.hk and the Company's website www.flatglass.com.

If you are a shareholder of the Company, please refer to the circular published on the HKEx website www.hkex.com.hk and the Company's website www.flatglass.com for the full text of the circular. The circular is available in both English and Chinese.

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The circular is available on the HKEx website www.hkex.com.hk and the Company's website www.flatglass.com from 9:00 a.m. to 6:00 p.m. on the date of publication.

For information,
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

* The circular is published in both English and Chinese. If there is any discrepancy between the English and Chinese versions, the English version shall prevail. The circular is available in both English and Chinese.

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。

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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

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REQUEST FORM 申請表格

To: Flat Glass Group Co., Ltd. (the Company)
(Hong Kong Stock Code: 6865)
/ Tricor Investor Services Limited
17/F, Free Press 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 request 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。

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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 ONE of the following boxes. (Please tick only one box.)

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Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(Please fill in in block letters)

Contact Telephone: _____

Notes:
1. Please fill in all the information clearly.
2. The Company will send the Corporate Communication(s) to you in the manner indicated by you. If you do not indicate any preference, the Company will send the Corporate Communication(s) to you in the manner indicated by you.
3. When you fill in and return this form to request the printed form of the Corporate Communication(s), it will be taken as your confirmation that you agree to receive the printed form of the Corporate Communication(s) from the Company.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Personal Data (Pr) or (Ch) 486 of the Personal Data (Privacy) Ordinance (PDPO). The Company will use the personal data for the purposes indicated below. If you do not provide the personal data, the Company may not be able to provide the services to you. You may object to the collection, use or disclosure of your personal data for the purposes indicated below. You may also object to the collection, use or disclosure of your personal data for the purposes indicated below. You may also object to the collection, use or disclosure of your personal data for the purposes indicated below.

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