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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 2023 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting of the Flat Glass Group Co., Ltd. (the "Company") will be held on 27 September 2023 at 2:30 p.m. at the Grand Ballroom, Flat Glass Group Co., Ltd., 959 Avenue of the Americas, New York, New York 10022, USA. The meeting will be held in English. The agenda of the meeting is as follows:

1. To consider and approve the proposed amendments to the Articles of Association of the Company (the "Articles") and the proposed amendments to the Memorandum of Association of the Company (the "Memorandum") (Resolution B0.238).
2. To consider and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company.
3. To consider and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company.
4. To consider and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company.
5. To consider and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company.
6. To consider and approve the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company.

7. 董事及獨立非執行董事

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主席  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

， 2023年 月 日

*As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

*Notes:*