

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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, June 29, 2022 at 14:00 (Beijing Time) at the Board Meeting Room of Flat Glass Group Co., Ltd., 959 Rongsheng Road, Jiangyin City, Jiangsu Province, PRC. The meeting will be held in Chinese.

7 J 2022:

SPECIAL RESOLUTIONS

1. To amend the Articles of Association of the Company:
 - () ;
 - () ;
 - () ;
 - () ;
 - () S ;
 - () - ;
 - () ;
 - () N - I ;
 - () N - I ;

()

2. T

N - I

3. T

B

N - I

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

J , P , 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. HS C , T I S
L , F , 22 J 2022 2022 F HS C M . T
2022 F HS C M , HS
C , HS , T I S
L , L 54, H C , 183 Q ' R E , H K , 4:30 . . F , 22
J 2022.

2. A 2022 F HS C M , ,
. A S .

3. T . I HS ,
HS

4. I , C ,
HS , T I S L , L 54, H C , 183 Q ' R E , H K
24 2022 F HS C M . I
S . C
2022 F HS C M

5. A HS 2022 F HS C M . I
HS , 2022 F HS C M
HS HS ()

6. S

7. T

).

8. T
P

, PRC.

C

25 J 2022 (M) 29 J 2022 (F) (

PRC C

1999 R , D , J ,