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福萊特玻璃集團股份有限公司

Ordinary resolution 16. To consider and approve appointment of the independent non-executive Directors of the sixth session of the Board:

16.1 the appointment of Ms. Xu Pan as an independent non-executive Director;

16.2 the appointment of Ms. Hua Fulan as an independent non-executive Director;

16.3 the appointment of Ms. Ng Yau Kuen Carmen as an independent non-executive Director.

Ordinary resolution 17. To consider and approve appointment of the shareholder representative Supervisors of the sixth session of the Supervisory Committee:

17.1 the appointment of Mr. Zheng Wenrong as a shareholder representative Supervisor;

17.2 the appointment of Mr. Zhu Quanming as a shareholder representative Supervisor;

17.3 the appointment of Mr. Shen Fuquan as a shareholder representative Supervisor.

By order of the Board of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, the PRC

14 April 2021

As at the date hereof, the executive Directors were Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors were Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.

Notes:

1. In order to ascertain the Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from 14 May 2021 (Friday) to 20 May 2021 (Thursday) (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming AGM, all transfer documents must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on Thursday, 13 May 2021. H Shareholders whose names appear on the register of members of the Company on Thursday, 13 May 2021 are entitled to attend and vote at the AGM. The record date and arrangements in respect of the A Shareholders who are entitled to attend the AGM will be determined and announced separately in the PRC by the Company.

2. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.

3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.

4. In order to be valid, the proxy form must be deposited by hand or by post, for holders of H Shares of the Company, to the H share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time for holding the AGM. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the AGM or any adjourned meetings should they so wish.

5. Shareholders or their proxies shall provide their identification documents when attending the AGM.

6. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.

7. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.