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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 2021 THIRD H SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN 2021 ' (H Shareholders' Class Meeting) . (Company) A ' , 20 2021 , A , . , . 959 , , , , (PRC) , , :

SPECIAL RESOLUTIONS

1. 2021 , . (Incentive Scheme) ( )

2. A

3.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

,

24 , 2021

As at the date of this notice, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. [illegible] 18 [illegible] 2021 ([illegible]) 20 [illegible] 2021 ([illegible]) ([illegible]), [illegible] 54, [illegible], 183 [illegible], [illegible] 4:30 [illegible] 13 [illegible] 2021 ([illegible]).

2. [illegible] A [illegible].

3. [illegible].

4. [illegible] 54, [illegible], 183 [illegible], [illegible] 24 [illegible] ([illegible]). [illegible].

5. [illegible].

6. [illegible].