C

福萊特　璃集團股份有限公司

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T CE F THE 2022 EC D H HA E C A EET G

T CE HE EB G E that the 2022 Second H Shares Class Meeting of Flat Glass Group Co., Ltd. (the "**C** ") will be held immediately following the conclusion of the A shareholders' class meeting on 30 November 2022 (Wednesday) at the Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of special resolutions as indicated. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 7 November 2022:

EC A E T

1. To consider and approve the downward adjustment of the conversion price of "Flat Convertible Bonds" of the Company.

2. To consider and approve the request to the Shareholders to authorize the Board of Directors to handle all the matters relating to downward adjustment of the conversion price of "Flat Convertible Bonds".

By order of the Board of
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Jiaxing, Zhejiang Province, the PRC
7 November 2022

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1. H Shareholders whose names appear on the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, on Thursday, 24 November 2022 are eligible to attend the 2022 Second H Shares Class Meeting. To qualify for attendance and vote at the 2022 Second H Shares Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 24 November 2022.

2. A member eligible to attend and vote at the 2022 Second H Shares Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his behalf. A proxy needs not be a Shareholder.