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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 2022 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] 2022 [illegible] ([illegible] **Company**) [illegible] 3:00 [illegible], 29 [illegible] 2022 [illegible], 2 [illegible], [illegible] 959 [illegible] 7 [illegible] 2022:

SPECIAL RESOLUTION

1. [illegible].

[illegible]

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

[illegible]
7 [illegible] 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. [illegible] 2022 [illegible] 25 [illegible] 2022 ([illegible]) [illegible] 29 [illegible] 2022 ([illegible]) ([illegible]), [illegible] 2022 [illegible] 54, [illegible] 183 [illegible] 4:30 [illegible] 22 [illegible] 2022. [illegible] 22 [illegible] 2022 [illegible] 2022 [illegible] 2022 [illegible].

2. [illegible] 2022 [illegible].