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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 that the 2022 Second Extraordinary General Meeting of the Flat Glass Group Co., Ltd. (the "Company") will be held on Wednesday, September 29, 2022, at 3:00 p.m. (Hong Kong time) at the 959th floor of the Flat Glass Group Co., Ltd. Building, No. 7, Xiangyin Road, Xiangyin District, Hangzhou City, Zhejiang Province, People's Republic of China. The meeting will be held in English and Chinese. The meeting is open to all shareholders of the Company who are entitled to attend and vote at the meeting. The meeting is being held for the purpose of considering and approving the following resolutions:

SPECIAL RESOLUTION

1. To approve the appointment of Mr. Ruan Hongliang as the Chairman of the Board of Directors of the Company.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

7, September 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:

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