



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 FIRST EXTRAORDINARY GENERAL MEETING

Flat Glass Group Co., Ltd. (Company) 2 M 2021

NOTICE IS HEREBY GIVEN 2021 (EGM) C 2021 C R , F G G C ., L ., 1999 R , D , J , P , P ' R C ( PRC )

SPECIAL RESOLUTIONS

- 1. R N H M :
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2. R B , B / ( )  
I B

B B  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
C

J , P , PRC  
2 M 2021

A , C M . R H , M . J  
J , M . M . Q , - C  
M . C , M . H F M . N K H .

N :

1. I , EGM, C  
19 M 2021 (F ) 25 M 2021 (T ) ( ),  
. I EGM,  
C ' H H K , T I L ,  
L 54, H C , 183 Q ' R E , H K ( H ) 4:30  
. . 18 M 2021 (T ). H C  
18 M 2021 (T ) EGM. T  
A EGM PRC  
C .

2. EGM  
. A C .

3. T  
. I ,

4. I , EGM H  
C , T I L , L 54, H C , 183 Q ' R E , H K ( )  
H ) 24 EGM ( )  
. I ,  
. C  
EGM

5. EGM. I /  
EGM, C . P  
EGM.

6. EGM .

7. T PRC C 1999 R , D , J ,  
P , PRC.