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福萊特玻璃集團股份有限公司

FLETT 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 AGM OF THE COMPANY

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The Board of Directors of the Company has arranged to hold the 2021 AGM of the Company on Wednesday, 24 February 2021 at 10:00 a.m. (Hong Kong time) at the Grand Ballroom, Grand Hyatt Hotel, 222, Queen's Road East, Hong Kong. The agenda of the AGM is as follows:

1. To receive and approve the financial statements of the Company for the year ended 31 December 2020 and the auditors' report thereon;
2. To receive and approve the directors' report and the chairman's report for the year ended 31 December 2020;
3. To receive and approve the remuneration report for the year ended 31 December 2020.

SECRETARIES

1. Mr. [Name], Secretary of the Company
2. Ms. [Name], Secretary of the Company
3. [Name], Secretary of the Company

FLETT GLASS GROUP CO., LTD.
Lin Jinhua
Chairman

[Text]

24 February 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:

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