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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 2021 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Company (the "Company") will hold its 2021 Third Extraordinary General Meeting (the "EGM") on 2021 October 20 (the "Meeting Date") at 10:00 a.m. (the "Meeting Time") at the Company's Head Office, No. 10, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Beijing, the People's Republic of China (the "PRC"). The agenda of the EGM is as follows:

ORDINARY RESOLUTION

1. To approve the financial statements of the Company for the year ended 31 December 2020.

SPECIAL RESOLUTIONS

1. To approve the 2021 Incentive Scheme (the "Scheme") (the "Resolution 1").

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

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

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

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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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