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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 Flat Glass Group Co., Ltd. (the "Company") will be held on 29 July 2022 at 3:00 p.m. at the 29th Floor, Flat Glass Group Co., Ltd. Building, No. 959, Zhongyuan Road, Zhongyuan, Zhongyuan District, Beijing, China. The meeting will be held in Chinese and English. The meeting will be held at the following address: Flat Glass Group Co., Ltd. Building, No. 959, Zhongyuan Road, Zhongyuan, Zhongyuan District, Beijing, China. The meeting will be held at 3:00 p.m. on 29 July 2022.

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

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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