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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 2021 Third Extraordinary General Meeting (EGM) of Flat Glass Group Co., Ltd. (Company) will be held on Wednesday, November 10, 2021, at 10:00 a.m. (H.K. time) at the 15th Floor, Flat Glass Group Co., Ltd. Head Office, No. 5, Zhongyuan Road, Zhongyuan Community, Zhongyuan Subdistrict, Zhongyuan District, P.R.C.)

ORDINARY RESOLUTION

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

SPECIAL RESOLUTIONS

1. To approve the 2021 Incentive Scheme (2021 Incentive Scheme) (2021 Incentive Scheme) and to authorize the Board of Directors to implement the 2021 Incentive Scheme.

2. To approve the 2021 Management Incentive Scheme (2021 Management Incentive Scheme) (2021 Management Incentive Scheme) and to authorize the Board of Directors to implement the 2021 Management Incentive Scheme.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

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: