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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 ... 0 ... (EGM) ... (Company) ... N ... () 0 ... ., ., N 5 ... (PRC) ...

ORDINARY RESOLUTION

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SPECIAL RESOLUTIONS

... 0 ... (Incentive Scheme) () ...

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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:

[illegible]