



福萊特 玻璃集團股份有限公司

FUGUO GROUP CO., LTD.

(Incorporated in the People's Republic of China)

(Stock Code: 6865)

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

NOTICE OF THE ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS OF FUGUO GROUP CO., LTD. (FCG) HELD ON 30 MARCH 2022 (2022) (2022年3月30日福萊特玻璃集團股份有限公司股東週年大會)

AGENDA

- 1. To receive and consider the annual report of the company for the year ended 31 December 2021...
2. To receive and consider the annual report of the company for the year ended 31 December 2021...

FUGUO GROUP CO., LTD.
HONG KONG

7 MARCH 2022

A copy of the annual report of the company for the year ended 31 December 2021 is available for inspection at the company's head office...

