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福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Flat Glass Group Co., Ltd.)

茲定於2021年10月20日(星期三)下午二時在浙江省嘉興市秀洲區雲合路959號本公司行政樓二樓會議室召開2021年第三次特別股東大會。

茲定於2021年10月20日(星期三)下午二時在浙江省嘉興市秀洲區雲合路959號本公司行政樓二樓會議室召開2021年第三次特別股東大會(以下簡稱“**會議**”)。會議將討論及(如適用)通過以下決議案:

1. 考慮及批准有關前次所得款項用途的報告。

2. 考慮及批准本公司2021年股份期權激勵方案(草案)及其摘要。

2. 考慮及批准本公司2021年股份期權激勵方案(草案)及其摘要。

3. 考慮及批准有關激勵方案的評估措施。

4. 考慮及批准授權董事會處理有關激勵方案的事宜。

By order of the Board

福萊特玻璃集團股份有限公司

董事長

Chairman

Jiaxing, Zhejiang Province, the PRC

24 September 2021

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:

1. In order to ascertain shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 18 October 2021 (Monday) to 20 October 2021 (Wednesday) (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming EGM, all transfer documents must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) for registration before 4:30 p.m. on 13 October 2021 (Wednesday). H shareholders whose names appear on the register of members of the Company on 15 October 2021 (Friday) are entitled to attend and vote at the EGM. The record date and arrangements in respect of the A shareholders who are entitled to attend the EGM will be determined and announced separately in the PRC by the Company.
2. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a shareholder of the Company.
3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorised in writing. If the shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form for the EGM must be deposited by hand or by post to the H share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) not less than 24 hours before the time for holding the EGM (or any adjournment thereof) for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wish.
5. Shareholders or their proxies shall provide their identification documents when attending the EGM. If corporate shareholders appoint authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorized parties of the corporate shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the shareholders or their attorney when attending the EGM.
6. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.
7. The address of the registered office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaying, Zhejiang Province, the PRC.