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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 H SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2021 H Shareholders' Class Meeting (the "Company") will be held on 2021, at 9:59 AM, in the morning, at the 959th floor, Z Building, Flat Glass Group Co., Ltd. (the "PRC")

SPECIAL RESOLUTIONS

1. The 2021 Incentive Scheme (the "Scheme")
2. The A
3. The

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

, Z Building,

24 2021

