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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 Company (the "Company") is hereby convening an Extraordinary General Meeting (the "EGM") of the Company to be held on 2021-12-01 (the "Meeting Date") at 10:00 a.m. (the "Meeting Time") at the Company's Head Office, No. 1, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Beijing, PRC (the "Meeting Place").

ORDINARY RESOLUTION

SPECIAL RESOLUTIONS

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(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.

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