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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 2022 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2022 Second Extraordinary General Meeting of the Company (the "Meeting") will be held on 29 September 2022 at 3:00 p.m. at the 959th Floor, Flat Glass Group Co., Ltd. Building, No. 7, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Zhongyuan City, Zhongyuan Province, China. The Meeting will be held in Chinese and English. The Meeting is to discuss and approve the following resolutions:

**SPECIAL RESOLUTION**

1. To elect Mr. Ruan Hongliang as the Chairman of the Board of Directors of the Company.

**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

7 September 2022

*As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu. Independent non-executive directors are Ms Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

Notes:

1. [Illegible text] 2022 M, [Illegible text] 25 2022 M [Illegible text] 29 2022 ( [Illegible text] ) ( [Illegible text] ), [Illegible text] 2022 M, [Illegible text] H [Illegible text] 54, H [Illegible text] 183 H [Illegible text] ( [Illegible text] H [Illegible text] ), [Illegible text] 4:30 [Illegible text] 22 2022. H [Illegible text] [Illegible text] 22 2022 [Illegible text] 2022 M [Illegible text] 2022 M [Illegible text]
2. [Illegible text] 2022 M [Illegible text]