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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 2023 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "2023 Second EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on 27 September 2023 at 2:30 p.m. at the 959th Floor, Flat Glass Group Co., Ltd. Building, No. 9, Zhongyuan Road, Zhongyuan Community, Zhongyuan Subdistrict, Zhongyuan District, Beijing, China. The agenda of the 2023 Second EGM is as follows:

1. To elect the members of the Board of Directors (the "Board") for the term of office from 30 September 2023 to 29 September 2024.
2. To elect the members of the Board of Supervisors (the "Board of Supervisors") for the term of office from 30 September 2023 to 29 September 2024.
3. To elect the members of the Board of Directors (the "Board") for the term of office from 30 September 2023 to 29 September 2024.
4. To elect the members of the Board of Supervisors (the "Board of Supervisors") for the term of office from 30 September 2023 to 29 September 2024.
5. To elect the members of the Board of Directors (the "Board") for the term of office from 30 September 2023 to 29 September 2024.
6. To elect the members of the Board of Supervisors (the "Board of Supervisors") for the term of office from 30 September 2023 to 29 September 2024.

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

9 2023

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

*Notes:*

1. ... 2023 ... 24 ... 2023 ... 27 ... 2023 ... 17/ ... 16 ... 4:30 ... 20 ... 2023 ... 20 ... 2023 ... A ... 2023 ...
2. ... 2023 ... A ...
3. ...
4. ... 17/ ... 16 ... 24 ... 2023 ... 26 ... 2023) ...
5. ... 2023 ...
6. ... 2023 ...
7. ... 1999 ...