



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 FIRST EXTRAORDINARY GENERAL MEETING

R F G G C ., L . (Company) 2 M 2021
N H S S M T

NOTICE IS HEREBY GIVEN 2021 (EGM) C
2 . . T , 25 M 2021 C R , F G G C ., L ., 1999
R , D , J , P , P ' R C (PRC)

SPECIAL RESOLUTIONS

- 1. R N H S S M :
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() N H S ;
() I ;
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2. R B , B / ()
I B

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

J , P , PRC
2 M 2021

A , C M . R H , M . J
J , M . M . Q , - C
M . C , M . H F M . N K H .

N :

1. I , EGM, C
19 M 2021 (F) 25 M 2021 (T) () ,
. I EGM,
C ' H H K , T I S L ,
L 54, H C , 183 Q ' R E , H K (H S) S C 4:30
. . 18 M 2021 (T) . H S
18 M 2021 (T) S EGM. T C
C A S EGM PRC
2. S . A EGM
S C .
3. T . I S
S .
4. I , EGM H
C , T I S L , L 54, H C , 183 Q ' R E , H K ()
H S) S 24 EGM ()
. I S ,
. C
EGM
S
5. S EGM. I S
EGM, / S
S C . P EGM.
6. S EGM
7. T PRC C 1999 R , D , J ,
P , PRC.