

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 Board of Directors of Flat Glass Group Co., Ltd. (the "Company") has resolved to convene the 2021 Third Extraordinary General Meeting (the "EGM") of the Company on 2021-12-01 (the "Meeting Date") at 10:00 AM (Beijing Time) at the Company's Head Office, No. 5, Zhongyuan Road, Zhongyuan Community, Zhongyuan Suburb, Beijing, PRC. The agenda of the EGM is as follows:

ORDINARY RESOLUTION

1. To approve the 2021 Annual Report of the Company.

SPECIAL RESOLUTIONS

1. To approve the 2021 Incentive Scheme (the "Scheme") (the "Resolution 1").

2. To approve the 2021 M... (the "Resolution 2").

3. To approve the 2021... (the "Resolution 3").

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

4. To approve the 2021... (the "Resolution 4").

0.

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.

Notes:

1. The Company is a public company incorporated in the People's Republic of China. Its registered office is at No. 5 Nanchang Road, Nanjing, Jiangsu Province, P.R. China. Its principal office is at No. 5 Nanchang Road, Nanjing, Jiangsu Province, P.R. China. Its legal representative is Mr. Ruan Hongliang. The Company's business scope is: "Development, production, sales and service of various types of machinery, electrical appliances, electronic products, and other products; import and export of goods and technology; and other business activities permitted by law." (Note: The text is heavily obscured by noise in the original image.)

2. The Company is a public company. Its shares are listed on the Shanghai Stock Exchange. The Company's stock code is 600582. The Company's website is www.600582.com.cn.

3. The Company is a public company. Its shares are listed on the Shanghai Stock Exchange. The Company's stock code is 600582. The Company's website is www.600582.com.cn.

4. The Company is a public company. Its shares are listed on the Shanghai Stock Exchange. The Company's stock code is 600582. The Company's website is www.600582.com.cn.

5. The Company is a public company. Its shares are listed on the Shanghai Stock Exchange. The Company's stock code is 600582. The Company's website is www.600582.com.cn.