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DEFINITIONS

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

2022 Second EGM-	the annual general meeting of the Company held in the State of Shandong and also, a general meeting of the Company held in the State of Anhui, Fujian, Guangdong, Hubei, Hunan, Jiangsu, Jiangxi, Shaanxi, Sichuan, Zhejiang and Taiwan.
ASAC(-)	Renminbi-denominated domestic currency of the PRC which is used in the PRC and is convertible into RMB and is used in the Shanghai Securities Exchange
Anhui Fa Guang	Anhui Fa Guang Glass Co., Ltd.* (安徽福莱特光伏玻璃有限公司), a wholly-owned subsidiary of the Company in the PRC
Bad-	the bad debt of the Company
Company-	福莱特玻璃集团股份有限公司 (Fa Guang Glass Co., Ltd.*), a public company established in the PRC which is listed on the HSAC and ASAC of which are used in the bad debt of the Hong Kong Securities Exchange and Shanghai Securities Exchange
Dec. (-)	dec. (-) of the Company
HSAC(-)	domestic currency of the People's Republic of China which is denominated in RMB0.25 each, which are convertible, traded in Hong Kong dollar, and used in the Hong Kong Securities Exchange (stock code: 6865)
HSAC debt-	debt (-) of HSAC
Hong Kong-	The Hong Kong Securities Administration of the PRC
Hong Kong Securities-	The Securities of Hong Kong Limited
Legal Representative-	Representative Legal of Securities of The Securities Exchange of Hong Kong Limited
PRC-	the People's Republic of China which is also referred to as the PRC, the Mainland, the Macao Securities Administration and Taiwan
RMB-	Renminbi, the official currency of the PRC
Shanghai Securities-	Shanghai Securities Exchange (上海證券交易所)

DEFINITIONS

$S_{ae}(\cdot)$ - $A S_{ae}(\cdot)$ and $H S_{ae}(\cdot)$

$S_{ae} \quad \mathfrak{d}_e(\cdot)$ - $\mathfrak{d}_e(\cdot)$.f. e $S_{ae}(\cdot)$

$\%_e$ - $_e \mathfrak{d}_e \mathfrak{a}$.

LETTER FROM THE BOARD

The board of directors of the Company is pleased to advise:

1. **Title:** Chairman of the Board of Directors and President (滁州市自然資源和規劃局)
2. **Name of the Company:** The Three New Securities of Ga. L. caed a. L. a. anM. anM. anZ. e, Fe. an a. C. a, An. P. .ne
3. **Location of the Company:** Da. a. T. an, Fe. an a. C. a, An. P. .ne
4. **Main business:** Q. a. z. e. .e. f. i. a.
5. **Main area:** C. e. . a. an a. e. a. f. 1.113. .e. . e. . and caed b. 21. .ne c. . n. . . a. .e. ac. . f. W. .c. (C. .na. C. e. d. .c. C. .d. nae. S. .e. 2000). .e. . e. . be. w:

Inflection point	X	Y
1	3623730.08	39543157.37
2	3623694.71	39543222.41
3	3623633.12	39543444.52
4	3623527.35	39543627.80
5	3623424.12	39543873.76
6	3623214.61	39544028.87
7	3623117.89	39544023.65
8	3623094.99	39543975.80
9	3622947.55	39543930.71
10	3622917.49	39543933.86
11	3622893.12	39543892.82
12	3622666.85	39543863.84
13	3622608.15	39543884.34
14	3622431.99	39543845.01
15	3622348.54	39543714.73
16	3622416.59	39543463.76
17	3622457.17	39543443.47
18	3622560.05	39543250.33
19	3622584.27	39543244.63
20	3622832.18	39542837.58
21	3622967.65	39542707.87

NOTICE OF THE 2022 SECOND EGM

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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 EGM

NOTICE IS HEREBY GIVEN, that the 2022 Second EGM of Flat Glass Group Co., Ltd. (the **Company**) will be held at 3:00 p.m. on Friday, 29 July 2022 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuen Road, Xixi District, Jiangsu, Zhejiang Province, the PRC for the purpose of consideration, and if necessary, amendment of the articles of association of the Company and the election of directors. The details of the agenda are set out in the attached notice of the 2022 Second EGM of Flat Glass Group Co., Ltd. dated 7 July 2022:

SPECIAL RESOLUTION

1. To pass a resolution of Flat Glass Group Co., Ltd. as follows:

Baojie Badif
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiangsu, Zhejiang Province, the PRC
7 July 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.

