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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 FIRST H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2022 First H Shares Class Meeting of Flat Glass Group Co., Ltd. (the "Company") will be held on Friday, June 29, 2022 at 14:00 (Beijing Time) at the Board Meeting Room of Flat Glass Group Co., Ltd., 959 Rongsheng Road, Jiangyin City, Jiangsu Province, PRC. The meeting will be held in Chinese.

7 J 2022:

SPECIAL RESOLUTIONS

1. To elect Mr. [Name] as a director of the Company;
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Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

J , P , PRC
7 J 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. HS C , T I S
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2022 F HS C M , HS
C , HS , T I S
L , L 54, H C , 183 Q ' R E , H K , 4:30 . . F , 22
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2. A 2022 F HS C M , ,
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24 2022 F HS C M . I
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5. A HS 2022 F HS C M . I
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25 J 2022 (M) 29 J 2022 (F) (

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