

I n t e r n a t i o n a l a c c o u n t a n c e s a r e p r e p a r e d i n U S d o l l a r s a n d a r e b a s e d o n t h e e n g l i s h l a n g u a g e .

I n t e r n a t i o n a l a c c o u n t a n c e s a r e p r e p a r e d i n U S d o l l a r s a n d a r e b a s e d o n t h e e n g l i s h l a n g u a g e .

H o n g K o n g E x c h a n g e a n d C e n t r a l L i m i t e d a n d T h e S e a t l e C r e d i t C o o p e r a t i v e B a n k L i m i t e d a r e t h e c o n t r o l l i n g s h a r e h o l d e r s o f t h i s c o m p a n y .



福萊特玻璃集團股份有限公司

F t G Gr o u p C o r p o r a t i o n , L t d .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(t e l e p h o n e : 6865)

(1) E O N O F E I O O C E E D
(2) O O E D I N E I M D I I D E N D
F O R T H E I M O N T H E N D E D 30 J U N E 2022
AND
(3) N O I C E O F T H E 2022 H I D E G M

N o t i c e o f t h e 2022 T h i r d E G M o f F o r t G G r o u p C o r p o r a t i o n , A d m i n i s t r a t i v e B i d i n g , F a G a G u o C o r p o r a t i o n , L t d . , 959 Y u e R o a d , X i s h a n D i s t r i c t , J i a z h o u , Z h e j i a n g P r o v i n c e , t h e P R C , a t 2:30 p . m . o n T h u r s d a y , 20 O c t o b e r 2022 i n t h e a g e 19 t o f t h i s c o m p a n y .

P e r f o r m a n c e a t t h e 2022 T h i r d E G M i s a s s e s s e d i n t h i s c o m p a n y . S h a r e h o l d e r s a r e i n v i t e d t o a t t e n d t h e 2022 T h i r d E G M a n d e x e r c i s e t h e i r r i g h t s a s s h a r e h o l d e r s o f t h e c o m p a n y .

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DEFINITION

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

2022 年度 股息 派發	指 每股 已 派 發 的 派 發 總 額 為 RMB0.23 的 派 發 金 (包 括 前 次) (於 派 發 日) 於 派 發 日 前 派 發 的 30 日 內 派 發 的 派 發 金
2022 年 度 股 東 大 會	指 2022 年 度 第 一 次 股 東 大 會 於 2022 年 10 月 20 日 上 午 10:30 時 在 中 國 福 萊 特 光 伏 玻 璃 有 限 公 司 總 辦 事 處 舉 行 的 股 東 大 會 (中 國 福 萊 特 光 伏 玻 璃 有 限 公 司 總 辦 事 處 位 於 中 國 浙 江 省 嘉 興 市 南 湖 區 嘉 興 路 959 號)
A 股	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 (包 括 在 中 國 境 內 上 市 的 人 民 幣 普 通 股)
A 股 股 東	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東
安 徽 福 萊 特 光 伏 玻 璃 有 限 公 司	安 徽 福 萊 特 光 伏 玻 璃 有 限 公 司 (安 徽 福 萊 特 光 伏 玻 璃 有 限 公 司) , 一 家 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 公 司
A 股 股 東 大 會	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會 (包 括 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會)
B 股	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會
C 股	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會 (包 括 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會)
C 股 股 東	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會 (包 括 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會)
CSRC	中 國 證 券 監 督 管 理 委 員 會 (中 國 證 券 監 督 管 理 委 員 會)
董 事 會	指 中 國 福 萊 特 光 伏 玻 璃 有 限 公 司 的 董 事 會
H 股	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會 (包 括 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會)
H 股 股 東	指 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會 (包 括 在 中 國 境 內 上 市 的 人 民 幣 普 通 股 的 股 東 大 會)

DEFINITION

Hong Kong	The Hong Kong Special Administrative Region of the PRC
Hong Kong S c E change	The S c E change of Hong Kong Limited
Listing Rule	Rule Governing the Listing of Securities of The S c E change of Hong Kong Limited
PRC	the People's Republic of China, of which, for the purposes of this circular, the HKSAR, the Macau S c E Administrative Region and Taiwan
RMB	Renminbi, the official currency of the PRC
Securities Law	the Securities Law of the PRC
Shanghai S c E change	Shanghai S c E change (上海證券交易所)
Share(s)	A Share(s) and H Share(s)
Shareholder(s)	holder(s) of the Share(s)
%	percentage

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

References to the singular number include references to the plural and vice versa and references to one gender include every gender.



福萊特玻璃集團股份有限公司

F t G Gr oup C ., Lt .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(t : 6865)

Executive Directors:

M . R a H g ia g (Chairman)
M . Jia g Ji h a
M . Wei Yesh g
M . She Qif

Registered office, headquarters and
principal place of business in the PRC:
1999 Y he R ad
Xi sh Di ic , Jia g
Zhejia g P ice PRC

Independent non-executive Directors:

M . X Pa
M . H a F a
M . Ng Ya K e Ca me

Principal place of business in Hong Kong:
U i 6, 11/F, P e i P ace
6 Shi g Yi S ee
K T g, K
H g K g

20 Se embe 2022

To the Shareholders

- (1) E O ON E OF E IO OCEED
- (2) O O ED IN E IM DI IDEND
- FO HE I MON H ENDED 30 J NE 2022
- AND
- (3) NO ICE OF HE 2022 HI D EGM

I. IN OD C ION

The e f hi ci c a i ide i h if mai if c ec i h, am g he
hi g , c ide ig a d a ig (i) he ma e if e ai he e f e i ceed ;
(ii) ed if e im di ide d f he i m h edded 30 J he 2022; a d (iii) gi e he ice f
he 2022 Thi d EGM.

II. E O ON E OF E IO OCEED AND ELA ED MA E

The e a e a ed acc da ce i h he P i i he Re U e f he Ca ia
Rai ed if he P e i Time (Zhe g Jia Fa Xi g Zi [2007] N . 500) f he CSRC (

III. O O ED DECL A ION OF IN E IM DI IDEND OF MB0.23 E O DINA
HA E (BEFO E A) FO HE I MON H ENDED 30 J NE 2022

A a ed i f he a f f ceme f he C m a f da ed 25 A g 2022 e a i f g he i f e im e f he G f he i m f h e f ded 30 J e 2022 a f d he ci c a f he C m a f da ed 20 Se embe 2022 f he de ai f he ed i f e im di ide f f he i m f h e f ded 30 J e 2022, he B a d ec m e f ded he a m e f f a f i f e im di ide f f RMB0.23 e d i f a Sha e (bef e a) f he i m f h e f ded 30 J e 2022 he Sha eh de . Sha eh de h e f ame a ea f he egi e f m embe f he C m a f f 4 N embe 2022 (F ida) i be e f i ed he 2022 f e im Di ide f d. F he e f a ce a i f i f g Sha eh de ' e f i em e f he 2022 f e im Di ide f d, he egi e f m embe f he C m a f i be c ed f m 28 Oc be 2022 (F ida) 4 N embe 2022 (F ida) (b h da i f c i e) f he e f de e m i f i f g Sha eh de ' e f i em e f he 2022 f e im Di ide f d. f de a i f f ecei i f g he 2022 f e im Di ide f d, a a f fe d c m e f m be dged i h he C m a f ' H ha e egi a f H f g K f g, T ic f e Se ice Limi ed, a 17/F, Fa Ea F i f a f ce Ce f e, 16 Ha c R ad, H f g K f g (f h de f H Sha e), he C m a f ' egi e ed f fice i f he PRC a 1999 Y f he R ad, Xi h Di ic , Jia f g, Zhejia f g P f ce, he PRC (f h de f A Sha e), f egi a i f bef e 4:30 .m. f 27 Oc be 2022 (Th da).

2022 f e im Di ide f d f A Sha e i be aid f RMB a f d 2022 f e im Di ide f d f H Sha e i be aid f H f g K f g d a . The e cha f ge a e f he 2022 f e im Di ide f d be aid f H f g K f g d a i be he m e a f f he e cha f ge a e f H f g K f g d a RMB a a f f f ced bggebgge m f h bgg

LE E F OM HE BOA D

F he e f de e m i i g he e i eme f a e d a c e a d i g a he 2022 Thi d EGM (a he ca e ma be), he H Sha e egi e f m embe f he C m a i be c ed f m 17 Oc be 2022 (M i da) 20 Oc be 2022 (Th da), b h da i c i e, d i g h i c h e i d i a f e f H Sha e i be effe ed. H Sha eh de h e a m e a ea i he H Sha e egi e f m embe f he C m a i F i da , 14 Oc be 2022 ha be e i ed a e d a d e a he 2022 Thi d EGM. I de a e d a d e a he ge e a m e e i g, H Sha eh de h e a f e ha e e be e egi e ed ha de i he a f e d c m e ge he i h he e e a ha e ce i f i c a he H Sha e egi a f he C m a i , T i c i e Se i c e L i m i e d a 17/F, Fa Ea F i a c e C e e, 16 Ha c R ad, H i g K i g b i a e ha 4:30 .m. i F i da , 14 Oc be 2022. H Sha eh de ca a e d a d e i e i a i a a e d a d e a he 2022 Sec i d EGM. H Sha eh de h i e d a i a a e d he 2022 Sec i d EGM a e e e ed c m e e he f m i acc da c e i h he i c i e he e i a d e i i he H Sha e egi a f he C m a i , T i c i e Se i c e L i m i e d a 17/F, Fa Ea F i a c e C e e, 16 Ha c R ad, H i g K i g a i a i b e b i a e e , i e ha 24 h b e f e he i m e a i e d f h d i g he 2022 Sec i d EGM, a d j i e d m e e i g (a he ca e ma be). C m e i a d e i f he f m i e c de f m a e d i g a d i g i e i a he 2022 Thi d EGM, a d j i e d m e e i g (a he ca e ma be) h d i h.

. ECOMMENDA ION

The B a d c i d e ha a e i e i he i c e f he 2022 Thi d EGM f Sha eh de ' c i d e a i a d a a a e i e he be i e e f he C m a i a d i Sha eh de . Acc d i g , he B a d e c m m e d ha he Sha eh de e i f a f a he e i e be ed a he 2022 Thi d EGM.

Y f a i h f
B d e f he B a d
F t G Gr i p C ., Lt .
H
Chairman

A ENDI I E O ON E OF E IO OCEED

I. BA I OF E A A ION

The e f e i ceed a e a ed i acc da ce i h he P i i f he Re U e f he Ca i a Rai ed i he P e i Time (Zhe g Jia Fa Xi g Zi [2007] N . 500) f he CSRC (關於前次募集資金使用情況報告的規定(證監發行字[2007]500號)).

II. AMO N , ACCO N ING DA E AND DE O I A OF HE E IO OCEED

(I) r r m I A r C rt C rp r t B I J 2020

U he a a f he Re A a f he P bic I a ce f C e ib e C a e b d f Fa Ga G C ., L.d. (Zhe g Jia X Ke [2020] N . 294)* (證監許可[2020]294號文《關於核准福萊特玻璃集團股份有限公司公開發行可轉換公司債券的批覆》) f m he CSRC, he C m a b ic i ed RMB1,450,000,000 A Sha e c e ib e c a e b d f a e m f 6 ea . A a 2 J e 2020, he C m a ac a a d b ic i ed 14.50 mi i c e ib e b d a a a e f RMB100 each. The b c i i a m a RMB1,450,000,000.00. The ac a am a RMB1,444,025,000.00 a e ded c i g he emai i g d e i i g a d f fee f RMB5,636,792.46 a d he c e d i g a e-added a f RMB338,207.54. The emai i g d e i i g fee a RMB7,523,584.91, he a a e-added a a RMB451,415.09. A a 2 J e 2020, Fa aid a f fee f RMB1,886,792.45 a d a e-added a f RMB113,207.55 i ad a ce. S ch a e-added a i f be i c ded i he i e c . The a am f he ab e-me i ved ceed a e ded c i g he d e i i g a d f fee a d he i a ce fee (e c d i g a e-added a) f hi i a ce f c e ib e b d a RMB8,578,301.90, a d he e ceed f m he bic i a ce f A- ha e c e ib e c a e b d a RMB1,441,421,698.10. The e ceed ab e e e ified a d he ca i a e ifica i e f De Shi Ba (Ya) Zi (20) N . 00225* (德師報(驗)字(20)第00225號) a i ed b De i e T che T hma Ce ified P bic Acc f a LLP.

The C m a a d i b idia A h i Fa Ga a d he f G ai J a Sec i ie C ., L.d. (G t J) e e ed i a Ti-Pa S e i Ag eeme f he De ig a ed Sa i g Acc f P ceed * (《募集資金專戶存儲三方監管協議》) i h BOC Jia i g B a ch, ICBC Jia i g B a ch a d d ia a d C m me cia Ba f Chi a Limi ed, Fe g a g B a ch (ICBC F Br), e e c i e . The C m a a d A h i Fa Ga , he c m me cia ba he e he ceed e e aced a d GF Sec i ie h d j i e i e he de ig a ed a i g acc f ceed , i c d i g he de ig a ed a i g acc f ceed f he C m a ch a BOC Jia i g B a ch (367577640767) a d ICBC Jia i g B a ch (1204060029000024114), a d he de ig a ed a i g acc f ceed f A h i Fa Ga i c d i g BOC Jia i g B a ch (384477642546), ICBC Jia i g B a ch (1204060029000024238) a d ICBC Fe g a g B a ch (1313072129300256393).

A f 30 J e 2022, he ceed f m he bic i a ce f A- ha e c e ib e c a e b d f he C m a i J e 2020 ha e bee i sed i f , a d he de ig a ed a i g acc f ceed ha e bee c ed i he fi ha f f 2022.

(II) r r m N -p I A r I J r 2021

U he a a f he Re A a f he N - b ic I ce f Sha e f Fa Ga G C ., L d. (Zhe g Jia X Ke [2020] N . 2648)* (證監許可[2020]2648號文《關於核准福萊特玻璃集團股份有限公司非公開發行股票的批覆) f m he CSRC, he C m a a a ed - b ic i e m e ha 450,000,000 RMB di Sha e (A Sha e). A a 7 Ja a 2021, he C m a ac a ad - b ic i ed 84,545,147 ha e f RMB di ha e (A ha e) i ha a a e f RMB0.25 ad a a i e ice f RMB29.57 each. The a am f f ceed f m he i a ce a RMB2,499,999,996.79. The ac a am f f ceed he C m a ce i ed a RMB2,482,499,996.81 af e ded c ig he de i ig ad fee f RMB16,509,433.94 ad he c e di g a e-added a f RMB990,566.04. The ceed e e RMB2,483,081,943.69 af e ded c ig he i e c (a e-added a e c i e) f RMB16,918,053.10. The ceed ab e e e ce i ed 7 Ja a 2021, ad he ca i a e ifica i e f De Shi Ba (Ya) Zi (21) N . 00008* (德師報(驗)字(19)第00008號) a i ed b De i e T che T hma Ce ified P b ic Acc a LLP.

The C m a ad i b idia A h i Fa Ga ad he G ai J a e e ed i a T i-Pa S e i Ag eeme f he De ig a ed Sa ig Acc f P ceed * (《募集資金專戶存儲三方監管協議》) i h BOC Jia ig B a ch, ICBC Jia ig B a ch, ad Chi a C i Ba C a i , Zhejia g B a ch (CCB Br), e e c i e . The C m a ad A h i Fa Ga , he c mme cia ba he e he ceed e e aced ad G ai J a h d j i e i e he de ig a ed a ig acc f ceed , ic di g he de ig a ed a ig acc f ceed f he C m a ch a BOC Jia ig B a ch (400078999786) ad ICBC Jia ig B a ch (1204060029000134455), ad he de ig a ed a ig acc f ceed f A h i Fa Ga ic di g BOC Jia ig B a ch (39747899669), ICBC Jia ig B a ch (1204060029000134579) ad CCB Zhejia g B a ch (33050163803509168168).

The C m a ad he G ai J a e e ed i a T i-Pa S e i Ag eeme f he De ig a ed Sa ig Acc f P ceed * (《募集資金專戶存儲三方監管協議》) i h BOC Jia ig B a ch ad ICBC Jia ig B a ch, e e c i e . The C m a ad he c mme cia ba he e he ceed e e aced ad G ai J a h d j i e i e he de ig a ed a ig acc f ceed , ic di g he de ig a ed a ig acc f ceed f he C m a ch a BOC Jia ig B a ch (362378981198) ad ICBC Jia ig B a ch (1204060029000134730).

A E N D I I E O N E O F E I O O C E E D

As of 30 June 2022, the carrying balance of the designated foreign currency of the Company is RMB698,295.56 million. The specific details are as follows:

Company	Bank	Bank Account	RMB million	30 June 2022
The Company	BOC Jiaxing Branch	362378981198	51,647.91	
The Company	BOC Jiaxing Branch	400078999786	0.00	
The Company	ICBC Jiaxing Branch	1204060029000134455	328,848.44	
The Company	ICBC Jiaxing Branch	1204060029000134730	12,634.24	
Alibaba Group	BOC Jiaxing Branch	397478996699	286,179.42	
Alibaba Group	ICBC Jiaxing Branch	1204060029000134579	14,079.05	
Alibaba Group	CCB Zhejiang Branch	33050163803509168168	4,906.50	
Total				698,295.56

(III) Information on the Issuance of Convertible Corporate Bonds in 2022

Under the authorization of the Resolution of the Board of Directors of Alibaba Group Holding Company Limited (Zhejiang Jiaxing Xingke [2022] No. 664)* (證監許可[2022]664號文《關於核准福萊特玻璃集團股份有限公司公開發行可轉換公司債券的批覆》) from the CSRC, the Company has issued RMB4,000,000,000 Alibaba Securities Limited convertible preferred shares. As of 26 May 2022, the Company has issued a total of 40 million convertible preferred shares at a price of RMB100 each. The total amount of the issuance is RMB4,000,000,000.00. The Company has received a net amount of RMB3,978,000,000.00 after deducting the underwriting fee of RMB20,754,716.98 and the issuance fee of RMB1,245,283.02. The net amount of the issuance is RMB3,976,921,200.33 after deducting the underwriting fee and the issuance fee (including the issuance fee) of RMB23,078,799.67. The net amount received has been verified and certified by De Shi Ba (Yan) Zi (22) No. 00231* (德師報(驗)字(22)第00231號) as issued by Deitche Thoma Certified Public Accountant LLP.

A ENDI I E O ON E OF E IO OCEED

The Company and bidia Fengfeng Fa Ne Energy Tech Co., Ltd. (鳳陽福萊特新能源科技有限公司) (F F t N E r) and the Y G ai Jiaf e e ed i aTi-Pa S e i Ag eeme f he De gfa ed Sa i g Acc f P ceed * (《募集資金專戶存儲三方監管協議》) i h he ba f de i, BOC Jia i g B a ch, ICBC Jia i g B a ch and Chi a CITIC Ba C a i Y Limi ed, Jia i g B a ch (CI IC J Br), e e c i e . The Company and bidia Fengfeng Fa Ne Energy, he c mme cia ba he e he ceed e e aced and G ai Jiaf h d j i e i e he de gfa ed a i g acc f ceed , i c di g he de gfa ed a i g acc f ceed f he Company ch a BOC Jia i g B a ch (350681066411, 364981073081, 383181075327, 354581064043), ICBC Jia i g B a ch (1204060029000139116) and CITIC Jia i g B a ch (8110801013502453544), and he de gfa ed a i g acc f ceed f Fengfeng Fa Ne Energy i c di g BOC Jia i g B a ch (387081085363), ICBC Jia i g B a ch (1204060029000139488) and CITIC Jia i g B a ch (8110801013802453567).

The Company and the Y G ai Jiaf e e ed i aTi-Pa S e i Ag eeme f he De gfa ed Sa i g Acc f P ceed * (《募集資金專戶存儲三方監管協議》) i h i d ia Ba C ., L d Jia i g B a ch (IB J Br). The Company, IB Jia i g B a ch and G ai Jiaf h d j i e i e he de gfa ed a i g acc f ceed , and he de gfa ed a i g acc f ceed f he Company i IB Jia i g B a ch (358500100100959273).

As of 30 June 2022, the c i g ba ace f he de gfa ed a i g acc f ceed f he Company a RMB1,418,527,580.19 i a . The ecific de i a i a f :

			<i>RMB</i>	
			m t	
			m t	
C mp	m	B	B	30 J 2022
		Q	Q	t
The Company		BOC Jia i g B a ch	350681066411	139,830,412.2
The Company		BOC Jia i g B a ch	364981073081	1,966.67
The Company		BOC Jia i g B a ch	383181075327	181,967,982.3
The Company		BOC Jia i g B a ch	354581064043	60,000
The Company		ICBC Jia i g B a ch	1204060029000139116	660,568,052.4
The Company		CITIC Jia i g B a ch	8110801013502453544	36,666.67
Fengfeng Fa Ne Energy		BOC Jia i g B a ch	387081085363	236,049,166.7
Fengfeng Fa Ne Energy		ICBC Jia i g B a ch	1204060029000139488	0
Fengfeng Fa Ne Energy		CITIC Jia i g B a ch	8110801013802453567	6,666.67
The Company		IB Jia i g B a ch	358500100100959273	200,006,666.7
T a				<u>1,418,527,580.19</u>

III. A C T I O N S O F O C E E D I N T H E F I R S T H A L F

(I) R E M O V E M E N T

As of June 30, 2022, the Company has removed from its balance sheet the amount of RMB68,465,092.00 related to the APPENDIX I headed Company Table of Unpaid Public Interest Expenses of the Company as of June 30, 2020 for historical reasons.

As of June 30, 2022, the Company has removed from its balance sheet the amount of RMB1,000,000 related to the APPENDIX II headed Company Table of Unpaid Non-Interest Expenses of the Company as of June 30, 2021 for historical reasons.

As of June 30, 2022, the Company has removed from its balance sheet the amount of RMB1,000,000 related to the APPENDIX III headed Company Table of Unpaid Public Interest Expenses of the Company as of June 30, 2022 for historical reasons.

(II) I M P O R T A N T I T E M S

1. P a y m e n t o f P u b l i c I n t e r e s t E x p e n s e s o f t h e C o m p a n y a s o f J u n e 30, 2020

On June 15, 2020, the Company completed the 20th meeting of the fifth time of the Board, at which the Board has resolved to set up the Special Fund for the Payment of the Public Interest Expenses of the Company* (《關於使用可轉債公司債券募集資金置換預先已投入募投項目的自籌資金的議案》) and approved the amount of RMB68,465,092.00 in total to be used for the payment of the amount of RMB750,000 for the PV of the company's interest expenses as of June 30. The above Special Fund for the Payment of the Public Interest Expenses of the Company was established by De Shiba (He) Zhi (20) No. E00370* (《關於福萊特玻璃集團股份有限公司以自籌資金預先投入募集資金投資項目情況的專項審核報告》(德師報(核)字(20)第E00370號)). The above resolution of the Special Fund for the Payment of the Public Interest Expenses of the Company was effective as of June 30, 2022.

2. P a y m e n t o f N o n - P u b l i c I n t e r e s t E x p e n s e s o f t h e C o m p a n y a s o f J u n e 30, 2021

As of June 30, 2022, the Company has removed from its balance sheet the amount of RMB1,000,000 related to the payment of the non-interest expenses of the Company.

2. Proceeds from Non-public Issuance of A Shares in January 2021

The Proceeds from Non-public Issuance of A Shares Management of the Company (the "Proceeds from Non-public Issuance of A Shares") (《關於使用非公開發行A股股票閑置募集資金進行現金管理的議案》) decided to use the proceeds from the non-public issuance of A shares of the Company in January 2021, to be managed by the Company's management department (the "Management Department") in accordance with the relevant laws and regulations, and to be used for the Company's business operations. The Management Department has decided to use the proceeds from the non-public issuance of A shares of the Company in January 2021, to be managed by the Company's management department (the "Management Department") in accordance with the relevant laws and regulations, and to be used for the Company's business operations. The Management Department has decided to use the proceeds from the non-public issuance of A shares of the Company in January 2021, to be managed by the Company's management department (the "Management Department") in accordance with the relevant laws and regulations, and to be used for the Company's business operations.

3. Proceeds from Public Issuance of A Shares Convertible into B Shares in May 2022

The Proceeds from Public Issuance of A Shares Convertible into B Shares of the Company (the "Proceeds from Public Issuance of A Shares Convertible into B Shares") (《關於使用2021年度公開發行A股可轉換公司債券募集資金進行現金管理的議案》) decided to use the proceeds from the public issuance of A shares convertible into B shares of the Company in May 2022, to be managed by the Company's management department (the "Management Department") in accordance with the relevant laws and regulations, and to be used for the Company's business operations. The Management Department has decided to use the proceeds from the public issuance of A shares convertible into B shares of the Company in May 2022, to be managed by the Company's management department (the "Management Department") in accordance with the relevant laws and regulations, and to be used for the Company's business operations. The Management Department has decided to use the proceeds from the public issuance of A shares convertible into B shares of the Company in May 2022, to be managed by the Company's management department (the "Management Department") in accordance with the relevant laws and regulations, and to be used for the Company's business operations.

<i>RMB</i>				
			r t	E p t
r t	r t m	Am t	t	t
CITIC Wealth Management Company Limited (信銀理財有限責任公司)	Fixed Income Management		8 June 2022	28 November 2022
		400,000,000.00		3.70%
Total		400,000,000.00		

A E N D I I E O N E O F E I O C E E D

() r m t p p m t L q t r p L t O r-r r

A f 30 J e 2022, he C m a t , A h i F a G a a d F e g a g F a N e E e g did e m a e t e m e t i i d i e a b a t a t i h e - a i e d c e e d .

(I) r t r D p m t N r t (I A t A t) t O r-r r

A f 30 J e 2022, he C m a t , A h i F a G a a d F e g a g F a N e E e g did h a e j e c d e d e m e t a d d e j e c (i c d i g a e a c i i i) i h e - a i e d c e e d .

(II) B t r

A f 30 J e 2022, he C m a t , A h i F a G a a d F e g a g F a N e E e g did e b a a c e f h e c e e d .

(III) O t r t t r

A f 30 J e 2022, he e i h e a f e f h e c e e d f h e C m a t , A h i F a G a a d F e g a g F a N e E e g .

I . C H A N G E I N E O F C E E D F O M H E O J E C O B E I N E E D

A f 30 J e 2022, he C m a t , A h i F a G a a d F e g a g F a N e E e g did c h a n g e e f c e e d f m h e j e c b e i e e d .

. O B L E M I N H E E A N D I C L O E O F H E C E E D

The e e a t i f m a i d i c e d b h e C m a t d e i a e h e i c i e f h e h f e , a c c a c , c m e e e a d i m e i e , a d h e C m a t d e i a e h e m a a g e m e t f a i g f d .

The Board of
F t G Gr p C ., Lt .

29 J 2022

NO ICE OF HE 2022 HI D EGM

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福萊特玻璃集團股份有限公司 F t G Gr ǒp C ., Lt .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(t ǒ : 6865)

NO ICE OF HE 2022 HI D E AO DINA GENE AL MEE ING

NO ICE I HE EB GI EN ha he 2022 Thi d EGM f Fa Ga G C ., L d. (he C mp) i be he d a 2:30 .m. ǒ Th da , 20 Oc be 2022 a he C ǒfe eǒce R m, 2ǒd F , Admiǒi a i e B i dǒg, Fa Ga G C ., L d., 959 Y ǒhe R ad, Xi ǒh Di ic , Jia ǒg, Zhejiaǒg P ǒce, he PRC f he e f c ǒ ide ǒg, aǒd if h gh fi , a ǒg he f ǒg e i ǒ b a f dǒa e i ǒ a ǒdica ed. Uǒ e deǒfǒed he i e, ca i a ǒed e m ed ǒ hi ǒ ice ha ha e he ame me aǒg a h e deǒfǒed ǒ he ci c a f he C m aǒ da ed 20 Se embe 2022:

O DINA E OL ION

1. T c ǒ ide aǒd a e he e ǒ e f e i ceed .
2. T dec a e aǒ ǒ e im di dǒd f RMB0.23 e dǒa Sha e (bef e a) f he i m ǒ h eǒded 30 J ǒe 2022.

B de f he B a d f
F t G Gr ǒp C ., Lt .
ǒ H
Chairman

Jia ǒg, Zhejiaǒg P ǒce, he PRC
20 Se embe 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. The date of the Shareholders' meeting is fixed as the 2022 Third EGM, the registration members of the Company is held from 17 October 2022 (Monday) to 20 October 2022 (Thursday) (by the electronic), and the meeting will be held on the date of the 2022 Third EGM, the meeting will be held in the Company's head office of H Share, Tice Service Limited, 17/F, Fa Fa Finance Centre, 16 Hancun Road, Hangzhou (of H Share), the Company's registration office in the PRC is 1999 Yuhang Road, Xihu District, Jiaxing, Zhejiang Province, the PRC (of H Share), the registration time is before 4:30 p.m. on Friday, 14 October 2022. H Share shareholders are invited to attend the 2022 Third EGM. The electronic data of general meeting of the Shareholders is held as the 2022 Third EGM is held and the meeting is held in the PRC by the Company.
2. Shareholders are invited to attend the 2022 Third EGM via the internet or by attending in person.
3. The meeting will be held in the afternoon of the day of the Shareholders' meeting. If the Shareholders are unable to attend in person, they may be authorized by the day of the meeting to attend in person.