



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a public company incorporated in the People's Republic of China)

(於中華人民共和國註冊成立的股份有限公司)

(Stock code: 6865)

(股份代號：6865)

5 July 2023

Dear Sirs, Madam, (),

Notification of publication of Circular

For information, the Circular of Flat Glass Group Co., Ltd. (Company), entitled "Election of Directors", is available on the Company's website www.flatglass.com and the HKEX website www.hkex.com.hk. The Company is also available on the HKEX website.

The Company is a public company listed on the Hong Kong Stock Exchange (Stock Code: 6865). The Company's registered office is at 17/F, Flat Glass Group Co., Ltd., 16 Harbour Road, Hong Kong. The Company's principal place of business is at Flat Glass Group Co., Ltd., 16 Harbour Road, Hong Kong.

Please refer to the Circular for further details. The Company's contact information is as follows:

Flat Glass Group Co., Ltd.
+852 2980 1333, Monday to Friday, 9:00 AM to 6:00 PM.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

* The Circular is available in both English and Chinese versions. The English version is the authoritative version. The Chinese version is for reference only. The Company is not responsible for any translation errors.

致非登記股份持有人：

通函之發佈通知

我司現謹通知閣下，福萊特玻璃集團股份有限公司(「本公司」)之本次公司的通訊文件的英文及中文版現已登載於本公司網站 www.flatglass.com 及香港交易所披露易網站瀏覽 www.hkex.com.hk。請在本公司網站主頁按「投資者關係」，再按「公司公告」或在香港交易所披露易網站瀏覽有關文件。

倘閣下擬收取本次公司的通訊文件的印刷本，可填妥本函背面之申請表格及利用預付郵寄標籤(如在香港投寄)寄回本公司之H股過戶登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。否則，請貼上適當的郵資。本次公司的通訊文件的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊文件的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊文件的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午六時，致電本公司之H股過戶登記處卓佳證券登記有限公司之電話熱線+852 2980 1333查詢。

代表
福萊特玻璃集團股份有限公司
主席
阮洪良
謹啟

* 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於()董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用); ()中期報告及中期摘要報告(如適用); ()會議通告; ()上市文件; ()通函; 及()代表委任表格。

2023年7月5日

REQUEST FORM 申請表格

To: Flat Glass Group Co., Ltd. (the Company)
(Hong Kong Stock Code: 6865)
/ 香港玻璃集團有限公司
17/F, Finance Centre
16 Harbour Road, Hong Kong

致：福萊特玻璃集團股份有限公司(「公司」)
(香港股份代號：6865)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We request you to provide me/us with (English/Chinese) copies of the following documents of the Company.
本人/吾等要求索取本次公司通訊文件(中英文合訂印刷本)及貴公司日後刊發的所有公司通訊的印刷本。

(Please tick ONL ONE in the appropriate box. Please tick only one box. Please tick only one box.)

- English only;
僅收取英文印刷本；或
- Chinese only;
僅收取中文印刷本；或
- English and Chinese.
同時收取中、英文印刷本。

Signature: _____

Date: _____

Name: _____ (English) _____ (Chinese)

(Please fill in in block letters)

Contact No. _____
聯絡電話：_____

- Notes:
- Please fill in all the information clearly.
 - The Company's communication documents refer to those issued or to be issued for the reference or action of any securities holder, including but not limited to () directors' reports, annual audited accounts, financial statements (as applicable); () interim reports and quarterly reports (as applicable); () general meeting notices; () listing documents; () circulars; and () proxy forms.
 - When you fill in and return this request form to request the printed copies of the Company's communication documents, you are deemed to agree to provide your personal information to the Company for the purposes of processing your request. You are deemed to agree to provide your personal information to the Company for the purposes of processing your request. You are deemed to agree to provide your personal information to the Company for the purposes of processing your request.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

This statement is made pursuant to the Personal Data (Privacy) Ordinance (PDPO) (Chapter 486 of the Laws of Hong Kong) and the Personal Data Protection Principles (PDPP) set out in the PDPO. The information collected is for the purpose of processing your request. The information collected is for the purpose of processing your request. The information collected is for the purpose of processing your request.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本表格上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的私隱條例事務主任。

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