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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 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 second extraordinary general meeting (the **2023 Second EGM**) of Flat Glass Group Co., Ltd. (the **Company**) will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xuzhou District, Jiangsu, Zhejiang Province, the PRC for the purpose of considering and adopting the following resolutions by a special resolution as indicated. Unless defined otherwise, capitalized terms used in this notice have the same meaning as they defined in the articles of the Company dated 9 October 2023:

- Ordinary Resolution 1. To declare a total dividend of RMB0.238 per share (before tax) for the year ended 30 June 2023.
- Special Resolution 2. To declare a dividend on the proposed change of registered capital and amend the Articles of Association.
- Special Resolution 3. To declare a dividend that the Board be authorized to effect a change of director and to execute all necessary legal and administrative matters in connection with the Articles of Association according to the relevant laws and regulations of the PRC, including but not limited to the amendment of the charter, change of date.
- Special Resolution 4. To declare a dividend on the proposed amendment to the Reference Proceeds of General Meeting.
- Ordinary Resolution 5. To declare a dividend on the proposed amendment to the Reference Proceeds of the Board Director.
- Ordinary Resolution 6. To declare a dividend on the proposed amendment to the Reference Proceeds of the Board Secretary.

