



福萊特玻璃集團股份有限公司  
Flat Glass Group Co., Ltd.

( P ' R C )  
(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

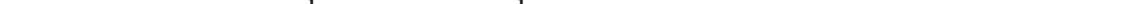
NOTICE IS HEREBY GIVEN that the 2024  
(the Company) will hold its 17th 2024  
Annual General Meeting on 17 May 2024 at 10:00 a.m.  
at the Hong Kong Convention and Exhibition Centre, 1  
Asia Avenue, Kowloon, Hong Kong.  
The notice of the meeting is set out in the  
Circular (the Circular) dated 11 April 2024.  
The Circular is available on the company's website at  
www.flatglassgroup.com.hk and on the Hong Kong  
Exchanges and Clearing Limited (HKEX) website at  
www.hkex.com.hk. The Circular is also available in  
Chinese and English versions. The English version of the  
Circular is the authoritative version for the purposes of the  
meeting.

$$(\mathbf{u}_m)_{m \in \mathbb{N}} \subset \mathcal{H}^1(\Omega) \text{ such that } \mathbf{u}_m \rightharpoonup \mathbf{u} \text{ in } \mathcal{H}^1(\Omega) \text{ and } \mathbf{u}_m \rightarrow \mathbf{u} \text{ in } L^2(\Omega);$$
[illegible]

( ) **Relevant Period**

[illegible]

(ii) 

2. 

[illegible]

4.  $\rightarrow$   $\rightarrow$

**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*C*

23 2024

$A$  ,  $D$   $M . R$   $H$  ,  $M . J$   $J$  ,  $M . R$   
 $M . S$   $Q$  -  $D$   $M . \boxtimes$   
 $P$  ,  $M . H$   $F$   $M . N$   $K$   $C$  .

1. 2024 11 2024 2024 17/ 16 4:30 11 2024.
2. 2024
- 3.
4. 17/ 16 24 2024 2024
5. 2024 2024 ( ).
- 6.
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8. 1999