

High Quality Exchange and Control Limited and The Special Exchange High Quality Limited  
are hereby notified that the shareholders, as well as the directors, officers, and  
employees of the company, shall be held jointly and severally liable for the  
company's debts, and shall be held jointly and severally liable for the



## 福莱特玻璃集团股份有限公司

福莱特玻璃集团股份有限公司

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

(Stock Code: 6865)

### DA E B A D E E

The board of directors (the Board) of FGG Glass Group Co., Ltd. (the Company) hereby  
has a meeting on the Board on the date of August 27, 2024 to discuss the  
annual general meeting of the shareholders of the Company, and the  
meeting shall be held on August 30, 2024 and the meeting shall be held in  
the

Board of Directors

福莱特玻璃集团股份有限公司

Chairman

Jiang, Zhejiang Province, People's Republic of China  
15 August 2024

All the shareholders, employees, and directors of the Company, as well as the  
Mr. Jiang Jiahua, Mr. Rao Zhen, Mr. Wei Yehua, Mr. She Qifan, and the  
directors of the Company, Mr. Xia Pa, Mr. Han Fanyan and Mr. Ng Yake Cao.