H K E C L E H K L r r , r r r r r r r r r r .

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 2021 FIRST EXTRAORDINARY GENERAL MEETING

R r r r r F G Gr C ., L . (**Company**) 2 M r 2021 r r N H r r M . r , r r r r r r.

NOTICE IS HEREBY GIVEN 2021 r r r r r r (**EGM**) C 2 r , 25 M r 2021 C r R , F G Gr C ., L ., 1999 R , D r , J , Pr , P ' R C (**PRC**) r , , r , :

SPECIAL RESOLUTIONS

1. R r N H r r M :

( ) r r ;

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( ) r N H r ;

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2. R , r B r , B r / r (r r r) r r B r r r I , , r .

B r r B r
Flat Glass Group Co., Ltd.
Ruan Hongliang
C r

J , Pr , PRC
2 M r 2021

A , , r r C r Mr. R H , M . J J , , Mr. Q , - , r r C r Mr. C , M . H F Mr. N. K H .

N :

1. I r r r r ' EGM, r r r C r 19 M r 2021 (Fr) 25 M r 2021 (, r) ( ), , r r r r r r . I r r , r r r EGM, r r , C ' H r r r H K , r I r r L , L 54, H C r , 183 Q ' R E , H K (r r H r) r r r 4:30 . 18 M r 2021 (, r). H r r r r r r C 18 M r 2021 (, r) r EGM. r r rr r r A r r r EGM r , r PRC C .

2. r r r EGM r r r r r . A r r r C .

3. r , r , r , r r r r r r , , r r . I r r r , r , r , r r r r r r r r r r , , r .

4. I r r , r r r EGM , r H r r r r C , r I r r L , L 54, H C r , 183 Q ' R E , H K (r r H r) 24 , r r r EGM (r , r r) r . I r r r r r r r r r r , r , r r r r r r r r r r r r r r r r C r r r r r r r r r r r r EGM r , r , .

5. r r r r r r r r EGM. I r r r r , r r r EGM, , r r r r / r , r r r r r r r r r r r r r r r r r r r r r r C . Pr r , r r r r r r r r r r EGM.

6. r r r EGM r r r r r .

7. r r r r PRC C 1999 , R , , , D r , J , Pr , PRC.