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福萊特玻璃集團股份有限公司

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

(S . . . : 6865)

NOTICE OF THE 2021 ANNUAL GENERAL MEETING

NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF FULEI GLASS GROUP CO., LTD. (the "Company") is hereby given to the shareholders of the Company (the "Shareholders") to attend the 2021 Annual General Meeting (the "AGM") of the Company, which will be held on Monday, December 27, 2021 at 10:00 a.m. (Beijing Time) at the Company's Head Office, No. 959, Zhongyuan Road, Beijing, China. The agenda of the AGM is as follows:

AGENDA

1. Review and approve the 2021 Annual Report of the Company and the 2021 Financial Statements of the Company;
2. Review and approve the 2021 Interim Report of the Company;
3. Review and approve the 2021 Dividend Distribution Proposal of the Company.

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Chairman

2021年12月24日

2021年12月24日

As at the date of this notice, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

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