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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 2021 THIRD EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Flat Glass Group Co., Ltd. (the "Company") has decided to convene the 2021 Third Extraordinary General Meeting (the "EGM") of the Company on the date, time and venue set out below. The EGM will be held in person at the Company's registered office in the People's Republic of China (the "PRC").

**ORDINARY RESOLUTION**

**SPECIAL RESOLUTIONS**

The Board has decided to propose the following resolutions to be considered and approved by the shareholders at the EGM:

1. To approve the Incentive Scheme (the "Scheme") (the details of which are set out in the Appendix to this notice).

2. To approve the appointment of the independent non-executive directors to the Board.

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

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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.

Notes:

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