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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 2022 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN 2022 (**Company**) 3:00 , 29 2022 , 2 , 959 , 7 2022:

SPECIAL RESOLUTION

1.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

7 2022

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

Notes:

1. [illegible] 2022 [illegible] 25 [illegible] 2022 ([illegible]) 29 [illegible] 2022 ([illegible]) ([illegible]), [illegible] 2022 [illegible] 54, [illegible], 183 [illegible] 4:30 [illegible], 22 [illegible] 2022. [illegible] 22 [illegible] 2022 [illegible] 2022 [illegible] 2022 [illegible]

2. [illegible] 2022 [illegible]