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If you are in any doubt as to the contents of this circular, you should consult your stockbroker or other registered securities dealer, bank manager, solicitor, accountant or other professional adviser immediately. If you have sold or transferred your shares in the Company, you should also inform the person to whom you sold or transferred the shares of the contents of this circular.

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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)

- (1) PROPOSED PROVISION OF GUARANTEES BY THE GROUP FOR ITS POTENTIAL CREDIT FACILITIES**
- (2) THE IMPLEMENTATION OF DAILY RELATED PARTY TRANSACTIONS FOR 2022 AND THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2023**
- (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS**
- AND**
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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)

Executive Directors:

— — — — — (Chairman)

— — — — —

— — — — —

— — — — —

Independent non-executive Directors:

LETTER FROM THE BOARD

II. PROPOSED PROVISION OF GUARANTEES BY THE GROUP FOR ITS POTENTIAL CREDIT FACILITIES

The Board has reviewed the proposed provision of guarantees by the Group for its potential credit facilities. The Board has noted that the Group has a strong track record of providing guarantees for its potential credit facilities and that the proposed provision of guarantees is in line with the Group's historical practice. The Board has also noted that the proposed provision of guarantees is in line with the Group's risk management strategy and that it is in the best interests of the Group's shareholders.

The Board has also noted that the proposed provision of guarantees is in line with the Group's financial position and that it is in the best interests of the Group's shareholders. The Board has also noted that the proposed provision of guarantees is in line with the Group's risk management strategy and that it is in the best interests of the Group's shareholders.

The Board has also noted that the proposed provision of guarantees is in line with the Group's financial position and that it is in the best interests of the Group's shareholders. The Board has also noted that the proposed provision of guarantees is in line with the Group's risk management strategy and that it is in the best interests of the Group's shareholders.

III. THE IMPLEMENTATION OF DAILY RELATED PARTY TRANSACTIONS FOR 2022 AND THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2023

The Board has reviewed the implementation of daily related party transactions for 2022 and the estimate on daily related party transactions for 2023. The Board has noted that the Group has a strong track record of implementing daily related party transactions and that the estimate on daily related party transactions for 2023 is in line with the Group's historical practice. The Board has also noted that the estimate on daily related party transactions for 2023 is in line with the Group's risk management strategy and that it is in the best interests of the Group's shareholders.

LETTER FROM THE BOARD

Details of the estimated amounts and types of daily related party transactions for 2023 are set out in the table below:

Unit: RMB0'000

Types of related party transactions	Related parties	Current estimated amount	Actual amount incurred in the previous year	Reason for material difference between estimated amount and actual amount incurred
1. 購買物業、機器及設備 2. 購買物業、機器及設備 3. 購買物業、機器及設備	義和投資有限公司 鳳陽鴻鼎港務有限公司 嘉興凱鴻福萊特供應鏈管理有限公司	1,000 1,000 1,000	1,000 1,000 1,000	1,000 1,000 1,000
4. 購買物業、機器及設備 5. 購買物業、機器及設備 6. 購買物業、機器及設備	嘉興市燃氣集團股份有限公司	1,000 1,000 1,000	1,000 1,000 1,000	1,000 1,000 1,000
		1,000	1,000	

Notes:

1. 本公司與義和投資有限公司、鳳陽鴻鼎港務有限公司及嘉興凱鴻福萊特供應鏈管理有限公司均為本公司之關聯公司。本公司與嘉興市燃氣集團股份有限公司均為本公司之關聯公司。

2. 本公司與義和投資有限公司、鳳陽鴻鼎港務有限公司及嘉興凱鴻福萊特供應鏈管理有限公司之交易均為日常業務之交易。本公司與嘉興市燃氣集團股份有限公司之交易均為日常業務之交易。

LETTER FROM THE BOARD

V. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

The Board of Directors has reviewed the proposed amendments to the Rules of Procedures of General Meetings and has determined that the amendments are in the best interests of the Company and its shareholders. The amendments are intended to clarify the procedures for the conduct of general meetings and to ensure that the process is fair and equitable to all shareholders. The amendments are set forth in the attached document and are subject to the approval of the shareholders at the next annual general meeting.

VI. THE AGM

The annual general meeting of the Company will be held on [Date] at [Time] in [Location]. The agenda for the meeting includes the presentation of the annual report, the financial statements, and the election of directors. Shareholders are invited to attend the meeting and to vote on the resolutions proposed. The meeting will be held in accordance with the provisions of the Company's Memorandum and Articles of Association. Shareholders who are unable to attend the meeting in person may vote by proxy. The proxy form and the necessary documents for voting by proxy are available to all shareholders. The Board of Directors has determined that the proposed amendments to the Rules of Procedures of General Meetings are in the best interests of the Company and its shareholders and has recommended that the shareholders approve the amendments at the next annual general meeting.

LETTER FROM THE BOARD

VII. RECOMMENDATION

1. The Board has reviewed the financial statements of Flat Glass Group Co., Ltd. for the year ended December 31, 2019, and the Board has approved the financial statements.

2. The Board has approved the dividend distribution plan for the year ended December 31, 2019.

3. The Board has approved the appointment of Ruan Hongliang as the Chairman of the Board.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Original Articles	Proposed Amendments
<p>[Faint, illegible text representing original articles]</p>	<p>[Faint, illegible text representing proposed amendments]</p> <p>浙江福萊特玻璃 鏡業有限公司</p> <p>Market Regulation</p>
<p>Article 6</p> <p>[Faint, illegible text]</p>	<p>Article 6 The Articles of Association shall be put into force upon the consideration and approval at the general meeting of the Company. Upon the effective day of the Articles of Association, the existing Articles of Association of the Company will lapse automatically.</p>

Original Articles	Proposed Amendments
<p>Article 7</p> <p>The Board of Directors shall be composed of not less than 5 members and not more than 9 members. The Board of Directors shall be elected by the shareholders in a general meeting. The Board of Directors shall be responsible to the shareholders and shall exercise the following powers:</p> <p>(1) to call shareholders' general meetings and preside over the meetings;</p> <p>(2) to prepare and submit to the shareholders' general meetings proposals on the business plan, the financial budget, the annual financial statements, the distribution of dividends, the appointment and removal of the president, the appointment and removal of the directors, the appointment and removal of the supervisors, the appointment and removal of the senior management, the merger, the division, the liquidation and the amendment of the articles of association;</p> <p>(3) to issue and manage the company's securities;</p> <p>(4) to manage the company's assets and affairs;</p> <p>(5) to manage the company's financial and accounting matters;</p> <p>(6) to manage the company's legal affairs;</p> <p>(7) to manage the company's human resources;</p> <p>(8) to manage the company's information disclosure matters;</p> <p>(9) to manage the company's risk management matters;</p> <p>(10) to manage the company's environmental and social governance matters;</p> <p>(11) to manage the company's corporate social responsibility matters;</p> <p>(12) to manage the company's other matters.</p>	<p>Article 7</p> <p>The Board of Directors shall be composed of not less than 5 members and not more than 9 members. The Board of Directors shall be elected by the shareholders in a general meeting. The Board of Directors shall be responsible to the shareholders and shall exercise the following powers:</p> <p>(1) to call shareholders' general meetings and preside over the meetings;</p> <p>(2) to prepare and submit to the shareholders' general meetings proposals on the business plan, the financial budget, the annual financial statements, the distribution of dividends, the appointment and removal of the president, the appointment and removal of the directors, the appointment and removal of the supervisors, the appointment and removal of the senior management, the merger, the division, the liquidation and the amendment of the articles of association;</p> <p>(3) to issue and manage the company's securities;</p> <p>(4) to manage the company's assets and affairs;</p> <p>(5) to manage the company's financial and accounting matters;</p> <p>(6) to manage the company's legal affairs;</p> <p>(7) to manage the company's human resources;</p> <p>(8) to manage the company's information disclosure matters;</p> <p>(9) to manage the company's risk management matters;</p> <p>(10) to manage the company's environmental and social governance matters;</p> <p>(11) to manage the company's corporate social responsibility matters;</p> <p>(12) to manage the company's other matters.</p>
<p>(Adding Article 9)</p>	<p>Article 9 Pursuant to the requirements of the Constitution of the Communist Party of China, the Company shall establish an organization of the Communist Party of China, and carry out the activities of the Party. The Company shall provide necessary support to facilitate the activities of the Party.</p>

Original Articles	Proposed Amendments
<p>Article 23</p> <p>[Faint, illegible text]</p>	<p>Article 24</p> <p>[Faint, illegible text]</p> <p>and other circumstances as stipulated by the CSRC.</p> <p>For the purpose of the preceding paragraph, shares or other securities with the nature of equity held by Directors, Supervisors, senior management and natural person shareholders include those held by their spouse, parents, and children and held under accounts opened by others.</p> <p>[Faint, illegible text]</p> <p>in the first clause of this article</p> <p>and the Directors shall bear joint liability.</p> <p>[Faint, illegible text]</p> <p>If the Board of the Company fails to comply with the first clause of this article, the Directors shall bear joint liability.</p>

Original Articles	Proposed Amendments
<p>(Adding Article 54)</p>	<p>Article 54 In the event that the particulars of a resolution passed at a shareholders' general meeting or a board meeting are in violation of laws or administrative regulations, the shareholders shall have the right to petition a people's court to establish such particulars as invalid.</p> <p>In the event that the procedures for convening a shareholders' general meeting or a board meeting, or the voting methods thereof are in violation of laws, administrative regulations or the Articles of Association, or the particulars of a resolution are in violation hereof, the shareholders shall have the right to petition a court to make revocation within sixty days from the date of the resolution.</p>

Original Articles	Proposed Amendments
<p>(Adding Article 55)</p>	<p>Article 55 In the event that a director or a senior management officer violates laws, administrative regulations or the Articles of Association when performing his duties for the Company, thus causing losses to the Company, the shareholders who either alone or jointly having been holding more than one percent of voting shares of the Company for one hundred and eighty consecutive days or more shall have the right to request in writing that the board of supervisors bring legal action before a court. In the event that the board of supervisors violates laws, administrative regulations or the Articles of Association when executing its duties for the Company, thus causing losses to the Company, shareholders may request in writing that the board of directors bring legal action before a people’s court.</p> <p>In the event that the board of supervisors or the board of directors refuses to take legal action upon receipt of the request in writing from the shareholders as prescribed in the preceding paragraph, or does not take legal action within thirty days upon receipt of such a request, or any emergency or failure to take immediate legal action will cause irreparable damage to the interests of the Company, the shareholders prescribed in the preceding paragraphs shall have the right to bring legal action directly before a court in their own names in the interests of the Company.</p> <p>In the event that some other persons infringe the legitimate rights and interests of the Company, thus causing losses to the Company, the shareholders prescribed in the first paragraph of this Article may bring legal action before a court in accordance with the provisions of the preceding two paragraphs.</p>

Original Articles	Proposed Amendments
<p>Article 60</p> <p>...</p>	<p>Article 64</p> <p>...</p> <p>(II) Any guarantee provided after the total amount of external guarantees by the Company and its controlled subsidiaries exceed thirty percent of the latest audited total assets;</p> <p>(IV) ...</p> <p>(V) ...</p> <p>(VI) Any guarantee provided to shareholders, de facto controllers and their connected parties;</p> <p>(VII) Other guarantee as stipulated by Listing Rules of Stock Exchange and Articles of Associations of the Company.</p> <p>The above external guarantees subject to the approval of the general meeting of the Company shall be considered and approved by the board of directors before they are submitted to the general meeting for approval. All the directors of the Company shall carefully consider and strictly control any debt risks arising from providing guarantee for any external party and shall be legitimately liable for any losses caused by any non-compliant or improper provision of such guarantee.</p>

Original Articles	Proposed Amendments
<p>Article 61</p> <p>The Board of Directors shall have the authority to elect and remove the president and the officers of the Company and to determine the powers, duties and responsibilities of each officer.</p>	<p>Article 65</p> <p>The Board of Directors shall have the authority to elect and remove the president and the officers of the Company and to determine the powers, duties and responsibilities of each officer, except under special circumstances such as where the Company is in a crisis.</p>
<p>Article 62</p> <p>The Board of Directors shall have the authority to elect and remove the president and the officers of the Company and to determine the powers, duties and responsibilities of each officer.</p>	<p>Article 66</p> <p>The Board of Directors shall have the authority to elect and remove the president and the officers of the Company and to determine the powers, duties and responsibilities of each officer, within two months upon occurrence of such circumstance.</p>

Original Articles	Proposed Amendments
<p>Article 62</p> <p>After issuing the notice of a general meeting, the venue of the physical general meeting shall not be changed without any justifiable causes. If there is a need to change, the convener shall make an announcement and explain the reasons at least two working days prior to the physical meeting date.</p>	<p>(V) In any other circumstances stipulated by the laws, administrative regulations, departmental regulations, the Listing Rules and the Articles of Association.</p> <p>After issuing the notice of a general meeting, the venue of the physical general meeting shall not be changed without any justifiable causes. If there is a need to change, the convener shall make an announcement and explain the reasons at least two working days prior to the physical meeting date.</p>
<p>Article 63</p> <p>Notice of a general meeting shall be given to the members of the Association at least 21 days before the date of the meeting.</p>	<p>Article 67</p> <p>Notice of a general meeting shall be given to the members of the Association at least 15 days before the date of the meeting.</p>

Original Articles	Proposed Amendments
<p>Article 78</p> <p>Shareholders, who purchase the voting shares of the Company in violation of provisions of the first clause and the second clause of Article 63 of the Securities Law, shall not exercise the voting rights of the shares that exceed the prescribed ratio within 36 months after purchasing them, and such shares shall not be included in the total number of shares with voting rights at a general meeting.</p>	<p>Article 83</p> <p>Shareholders, who purchase the voting shares of the Company in violation of provisions of the first clause and the second clause of Article 63 of the Securities Law, shall not exercise the voting rights of the shares that exceed the prescribed ratio within 36 months after purchasing them, and such shares shall not be included in the total number of shares with voting rights at a general meeting.</p>

Original Articles	Proposed Amendments
<p>Article 78</p> <p>Shareholders holding 1% or more of the shares with voting rights or investor protection agencies established pursuant to laws, administrative regulations or the provisions of CSRC shall be entitled to request the Company to collect the voting rights from the shareholders. No consideration or other form of de facto consideration shall be offered to collect the voting rights from the shareholders. Save for statutory conditions, the Company shall not impose any restriction on minimum shareholdings in collecting the voting rights.</p>	<p>Shareholders holding 1% or more shares with voting rights or investor protection agencies established pursuant to laws, administrative regulations or the provisions of CSRC shall be entitled to request the Company to collect the voting rights from the shareholders. No consideration or other form of de facto consideration shall be offered to collect the voting rights from the shareholders. Save for statutory conditions, the Company shall not impose any restriction on minimum shareholdings in collecting the voting rights.</p>
<p>Article 79</p> <p>Shareholders holding 1% or more of the shares with voting rights or investor protection agencies established pursuant to laws, administrative regulations or the provisions of CSRC shall be entitled to request the Company to collect the voting rights from the shareholders. No consideration or other form of de facto consideration shall be offered to collect the voting rights from the shareholders. Save for statutory conditions, the Company shall not impose any restriction on minimum shareholdings in collecting the voting rights.</p>	<p>Article 84</p> <p>Shareholders holding 1% or more of the shares with voting rights or investor protection agencies established pursuant to laws, administrative regulations or the provisions of CSRC shall be entitled to request the Company to collect the voting rights from the shareholders. No consideration or other form of de facto consideration shall be offered to collect the voting rights from the shareholders. Save for statutory conditions, the Company shall not impose any restriction on minimum shareholdings in collecting the voting rights.</p> <p>the board of supervisors or [] should submit the relevant proof to the stock exchange.</p>

APPENDIX I

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original Articles	Proposed Amendments
<p>Article 84</p> <p>1. The board of directors shall have the authority to:</p> <p>a. manage and operate the association;</p> <p>b. set, alter, amend, repeal, suspend or waive the association's policies, rules, regulations and procedures;</p> <p>c. set, alter, amend, repeal, suspend or waive the association's bylaws;</p> <p>d. manage and operate the association's business;</p> <p>e. acquire, hold, lease, sell, convey, mortgage, encumber, or otherwise dispose of real or personal property;</p> <p>f. incur or discharge debt on behalf of the association;</p> <p>g. appoint, employ, terminate, suspend or discharge any officer, director, manager, employee or agent of the association;</p> <p>h. appoint, employ, terminate, suspend or discharge any independent contractor of the association;</p> <p>i. pay, borrow, lend, accept or discharge any debt or obligation of the association;</p> <p>j. sue, defend, settle or compromise any claim or suit on behalf of the association;</p> <p>k. execute, sign, seal, deliver and receive any instrument, contract, agreement or document;</p> <p>l. do all things necessary and proper to carry out the association's purposes and the powers granted to the board of directors by the association's articles of association and bylaws.</p>	<p>Article 89</p> <p>1. The board of directors shall have the authority to:</p> <p>a. manage and operate the association;</p> <p>b. set, alter, amend, repeal, suspend or waive the association's policies, rules, regulations and procedures;</p> <p>c. set, alter, amend, repeal, suspend or waive the association's bylaws;</p> <p>d. manage and operate the association's business;</p> <p>e. acquire, hold, lease, sell, convey, mortgage, encumber, or otherwise dispose of real or personal property;</p> <p>f. incur or discharge debt on behalf of the association;</p> <p>g. appoint, employ, terminate, suspend or discharge any officer, director, manager, employee or agent of the association;</p> <p>h. appoint, employ, terminate, suspend or discharge any independent contractor of the association;</p> <p>i. pay, borrow, lend, accept or discharge any debt or obligation of the association;</p> <p>j. sue, defend, settle or compromise any claim or suit on behalf of the association;</p> <p>k. execute, sign, seal, deliver and receive any instrument, contract, agreement or document;</p> <p>l. do all things necessary and proper to carry out the association's purposes and the powers granted to the board of directors by the association's articles of association and bylaws.</p> <p>10 days</p>

Original Articles	Proposed Amendments
<p>Article 88</p> <p>The Board of Directors shall have the authority to...</p> <p>...</p> <p>...</p> <p>...</p> <p>...</p> <p>...</p>	<p>Article 93</p> <p>The Board of Directors shall have the authority to...</p> <p>...</p> <p>...</p> <p>...</p> <p>...</p> <p>... spin-off ... and ...</p>
<p>(Adding Article 98)</p>	<p>Article 98 Minutes of the general meeting of shareholders shall be prepared by the Secretary to the board of directors and the</p>

Original Articles	Proposed Amendments
	<p>(V) the enquiries or recommendations raised by the shareholders and the corresponding explanations or clarification;</p> <p>(VI) the names of the lawyer, the vote counters and the vote scrutinizers;</p> <p>(VII) any other matters that shall be recorded in the minutes as required by the Articles of Association of the Company.</p>
<p>Article 93</p>	<p>Article 99 The convener shall ensure that the contents of the minutes are true, accurate and complete. The directors, the supervisors, the secretary to the board of directors, the convener or his/her representative and the chairperson shall sign on the minutes. The minutes shall be kept, together with other valid information such as the book of signatures of the shareholders present at the meeting and the power of attorney for the proxies, and the valid information regarding the voting via the Internet or other means, for no less than 10 years.</p>
<p>(Adding Article 100)</p>	<p>Article 100 The convener shall ensure the general meeting of shareholders is held without adjournment until the final resolution is reached. Where special reasons such as force majeure and so on cause a suspension of the meeting or non-adoption of resolution, necessary measures shall be taken to resume the meeting, or to end the meeting directly and the same shall be stated in an announcement in a timely manner. Meanwhile, the convener shall report the same to CSRC sub-office and the stock exchange where the Company is located. If the listing rules of the stock exchange(s) on which the Company's shares are listed have special provisions on the termination and extension of the general meeting, such provisions shall be complied with.</p>

Original Articles	Proposed Amendments
<p>(Adding Article 102)</p>	<p>Article 102 The on-the-spot General Meeting shall not end earlier than the end of the meeting held online or by any other means, and the chairperson of the meeting shall announce the voting results on each proposal at the on-the- spot meeting and whether the proposal is adopted based on the voting results.</p> <p>All parties involved in the voting on the spot, online or by any other means at the General Meeting, including the Company, vote counters, scrutineers, major shareholders and network service providers, shall be obliged to keep confidential the voting before the voting results are formally announced.</p>
<p>(Adding Article 103)</p>	<p>Article 103 Resolutions passed at the meeting shall be immediately announced in accordance with the listing rules of the stock exchange where the Company’s shares are publicly traded. The announcement should list the number of shareholders or their agents appearing at the meeting, the total number of voting shares of such shareholders or agents, the ratio of such voting shares to total voting shares at the Company, the means by which votes were cast, the voting result for each proposal, and the particulars of each resolution passed. Statistics on the attendance and the voting of domestic shareholders and foreign shareholders shall be kept on an individual basis, and announced accordingly.</p>
<p>Article 99</p>	<p>Article 108</p> <p>Articles 110 to 114</p>

Original Articles	Proposed Amendments
<p>Article 102</p> <p>Article 102 of the Original Articles of Association reads as follows: "The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments that may be necessary or appropriate in connection with the operation of the Association, and to execute any documents that may be necessary or appropriate in connection with the operation of the Association."</p>	<p>Article 111</p> <p>Article 111 of the Proposed Amendments reads as follows: "The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments that may be necessary or appropriate in connection with the operation of the Association, and to execute any documents that may be necessary or appropriate in connection with the operation of the Association."</p> <p>Article 110</p> <p>Article 110 of the Proposed Amendments reads as follows: "The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments that may be necessary or appropriate in connection with the operation of the Association, and to execute any documents that may be necessary or appropriate in connection with the operation of the Association."</p>
<p>Article 103</p> <p>Article 103 of the Original Articles of Association reads as follows: "The Board of Directors shall have the authority to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments that may be necessary or appropriate in connection with the operation of the Association, and to execute any documents that may be necessary or appropriate in connection with the operation of the Association."</p>	<p>Article 112</p> <p>Article 112 of the Proposed Amendments reads as follows: "The Board of Directors shall have the authority to execute any promissory notes, mortgages, deeds, contracts, leases, and other instruments that may be necessary or appropriate in connection with the operation of the Association, and to execute any documents that may be necessary or appropriate in connection with the operation of the Association."</p> <p>21 days</p> <p>15 days</p>

Original Articles	Proposed Amendments
	<p>XIV. [Faint text]</p>
	<p>XV. [Faint text]</p>
	<p>XVI. [Faint text] president [Faint text]</p>
	<p>XVII. [Faint text]</p>
	<p>XVIII. [Faint text]</p>
	<p>XIX. [Faint text]</p>
	<p>XX. A single donation involving over RMB20 million but not more than RMB50 million, and involving a cumulative amount of not more than RMB60 million in a fiscal year shall be subject to consideration and approval by the board of directors. A single donation involving over RMB50 million or involving a cumulative amount of more than RMB60 million in a fiscal year shall be subject to consideration and approval at the general meeting of the Company;</p>
	<p>XXI. [Faint text]</p>

Original Articles	Proposed Amendments
<p>Article 1</p>	<p>(XXII)</p>
<p>Article 2</p>	<p>(XXIII)</p>
<p>Article 3</p>	<p>(XXIV)</p>
<p>Article 4</p>	<p>XI</p>
<p>Article 5</p>	

Original Articles	Proposed Amendments
<p>Article 114</p> <p>Article 114 of the original Articles of Association is set out in full in the schedule to the proposed amendments. The proposed amendments to Article 114 are set out in full in the schedule to the proposed amendments.</p>	<p>Article 123</p> <p>Article 123 of the original Articles of Association is set out in full in the schedule to the proposed amendments. The proposed amendments to Article 123 are set out in full in the schedule to the proposed amendments.</p> <p>To publicly solicit proxies from shareholders before general meetings;</p> <p>To independently retain external auditing and consulting institutions to audit or to be advised on specific matters concerning the Company.</p> <p>for paragraph (I) to (V) all independent directors paragraph (VI)</p> <p>For requirements prescribed in the laws, regulations, regulatory documents and relevant provisions of the stock exchange where the Company is listed and regulatory authority, those requirements shall prevail.</p>

Original Articles	Proposed Amendments
<p>Article 115</p> <p>1. The directors shall have the authority to do all such acts and things as may be necessary or expedient for the conduct of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>2. The directors shall have the authority to borrow money on behalf of the Company, and to mortgage or charge the property or assets of the Company, or any part thereof, in or out of India, and to create any floating charge in connection with the business of the Company, and to do all such other things as may be necessary or expedient for the purposes of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>3. The directors shall have the authority to invest the funds of the Company in such manner as they may think fit, and to make such investments as they may think fit, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>4. The directors shall have the authority to grant any loan or advance to any person, and to do all such other things as may be necessary or expedient for the purposes of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>5. The directors shall have the authority to do all such other things as may be necessary or expedient for the purposes of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p>	<p>Article 124</p> <p>1. The directors shall have the authority to do all such acts and things as may be necessary or expedient for the conduct of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>2. The directors shall have the authority to borrow money on behalf of the Company, and to mortgage or charge the property or assets of the Company, or any part thereof, in or out of India, and to create any floating charge in connection with the business of the Company, and to do all such other things as may be necessary or expedient for the purposes of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>3. The directors shall have the authority to invest the funds of the Company in such manner as they may think fit, and to make such investments as they may think fit, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>4. The directors shall have the authority to grant any loan or advance to any person, and to do all such other things as may be necessary or expedient for the purposes of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>5. The directors shall have the authority to do all such other things as may be necessary or expedient for the purposes of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p> <p>(VI) Other matters prescribed by the law, regulations, CSRC and Articles of Association of the Company.</p> <p>6. The directors shall have the authority to do all such other things as may be necessary or expedient for the purposes of the business of the Company, and to exercise all such powers as may be conferred upon them by the Articles of Association, subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.</p>

Original Articles	Proposed Amendments
<p>Article 123</p> <p>Minutes of the board meeting shall be kept as Company documents for ten years. The minutes of the board meeting shall include the following:</p> <p>(I) date, venue and convener of the meeting;</p> <p>(II) names of directors and representatives authorized by the directors (representative) present at the meeting;</p> <p>(III) agenda of the meeting;</p> <p>(IV) summary of key points made by the directors at the meeting;</p> <p>(V) the voting methods and the voting results on each matter (the voting result shall clearly state the number of votes for, against and abstain).</p>	<p>Article 132</p> <p>Minutes of the board meeting shall be kept as Company documents for ten years. The minutes of the board meeting shall include the following:</p> <p>(I) date, venue and convener of the meeting;</p> <p>(II) names of directors and representatives authorized by the directors (representative) present at the meeting;</p> <p>(III) agenda of the meeting;</p> <p>(IV) summary of key points made by the directors at the meeting;</p> <p>(V) the voting methods and the voting results on each matter (the voting result shall clearly state the number of votes for, against and abstain).</p>
<p>Article 127</p> <p>The Company shall have five deputy presidents, who shall be appointed or dismissed by the board of directors after being nominated by the president.</p>	<p>Article 136</p> <p>president</p> <p>The Company shall have five deputy presidents, who shall be appointed or dismissed by the board of directors after being nominated by the president.</p>

Original Articles	Proposed Amendments
<p>Article 154</p> <p>Article 154 of the original Articles of Association states that the Board of Directors shall have the authority to manage and control the business of the Association and to exercise all such powers and perform all such duties as may be conferred upon it by the Association.</p>	<p>Article 164</p> <p>Article 164 of the proposed amendments states that the Board of Directors shall have the authority to manage and control the business of the Association and to exercise all such powers and perform all such duties as may be conferred upon it by the Association.</p> <p>Article 162</p> <p>Article 162 of the proposed amendments states that the Board of Directors shall have the authority to manage and control the business of the Association and to exercise all such powers and perform all such duties as may be conferred upon it by the Association.</p> <p>president</p>
<p>Article 158</p> <p>Article 158 of the original Articles of Association states that the Board of Directors shall have the authority to manage and control the business of the Association and to exercise all such powers and perform all such duties as may be conferred upon it by the Association.</p>	<p>Article 168</p> <p>Article 168 of the proposed amendments states that the Board of Directors shall have the authority to manage and control the business of the Association and to exercise all such powers and perform all such duties as may be conferred upon it by the Association.</p> <p>Article 61</p>

Original Articles	Proposed Amendments
<p>Article 171</p> <p>1. The Independent Directors shall have the right to propose to the Board of Directors a resolution on the distribution of dividends.</p> <p>2. The Independent Directors may solicit the opinions from minority shareholders and make a dividend distribution proposal to be submitted directly to the board of directors for deliberation.</p> <p>3. Prior to the consideration of detailed cash dividend proposals by the general meeting of the Company, the Company may communicate and exchange opinions with shareholders and especially minority shareholders by different ways, thereby fully listening to opinions and appeals of minority shareholders and responsively answering questions that minority shareholders concern.</p>	<p>Article 181</p> <p>1. The Independent Directors shall have the right to propose to the Board of Directors a resolution on the distribution of dividends.</p> <p>2. The Independent Directors may solicit the opinions from minority shareholders and make a dividend distribution proposal to be submitted directly to the board of directors for deliberation.</p> <p>3. Prior to the consideration of detailed cash dividend proposals by the general meeting of the Company, the Company may communicate and exchange opinions with shareholders and especially minority shareholders by different ways, thereby fully listening to opinions and appeals of minority shareholders and responsively answering questions that minority shareholders concern.</p>

Original Articles	Proposed Amendments
<p>[Faint, illegible text representing original articles]</p>	<p>[Faint, illegible text representing proposed amendments]</p> <p>The proportion of cash dividends in the profit distribution shall be cash dividends divided by the sum of cash dividends and share dividends.</p>

Original Articles	Proposed Amendments
<p>[Faint, illegible text from the original articles column]</p>	<p>[Faint, illegible text from the proposed amendments column]</p> <p>before submitting to the shareholders' general meeting for approval. And it shall be adopted by shareholders representing 2/3 or more of the voting rights of the shareholders in presence. The independent director shall give specific opinions on this.</p> <p>[Faint, illegible text from the proposed amendments column]</p>

Original Articles	Proposed Amendments
<p>Article 187</p> <p>The business license is cancelled, or the Company is ordered to close down or to be dissolved</p>	<p>Article 197</p> <p>by the Articles of Association or any of the situations for dissolution prescribed in the Company's Articles of Association occurs</p> <p>The business license is cancelled, or the Company is ordered to close down or to be dissolved</p>
<p>Article 188</p>	<p>Article 198</p> <p>Article 197</p>

Original Articles	Proposed Amendments
<p>Article 189</p> <p>When the company is liquidated, the liquidation group shall be composed of people determined by the directors or the general meeting. Where no liquidation group is formed within the time limit, the creditors may plead the people's court to designate relevant persons to form a liquidation group.</p>	<p>Article 199</p> <p>(V) and (VI) Article 197</p> <p>The liquidation group shall be composed of people determined by the directors or the general meeting. Where no liquidation group is formed within the time limit, the creditors may plead the people's court to designate relevant persons to form a liquidation group.</p> <p>Article 197</p>
<p>(Adding Article 212)</p>	<p>Article 212 Where the amendments to the Articles of Association involve matters requiring disclosure by laws and regulations, the amendments shall be announced in accordance with regulations.</p>
<p>(Adding Article 216)</p>	<p>Article 216 Notices of the shareholders' general meetings of the Company shall be made by announcement. Notice of the Board meetings and board of supervisors of the Company shall be made by hand, facsimile, telephone, email, or other forms.</p>

Original Articles	Proposed Amendments
(Adding Article 217)	<p data-bbox="804 280 1380 683">Article 217 The Company shall designate media in the scope of media designated in laws, regulations or the securities regulatory authority of the State Council to issue announcements and other to-be-disclosed information of the Company to shareholders of domestic shares. The announcements required to be given by the Articles of Association to the holders of H shares shall be published by the methods prescribed by the Hong Kong Listing Rules.</p> <p data-bbox="804 729 1380 1089">The Board may change the designated media for the disclosure of information about the Company and shall ensure that such designated media complies with the requirements as required by the laws and regulations of China and Hong Kong, securities regulatory authorities under the State Council, overseas regulatory authorities and the stock exchange of the place where the shares of the Company are listed.</p>
(Adding Article 223)	<p data-bbox="804 1106 1380 1385">Article 223 In the Articles of Association, references to “president” shall have the same meaning as “manager” as stipulated in the Company Law and other laws and regulations. References to “vice president” shall have the same meaning as “deputy manager” as stipulated in the Company Law and other laws and regulations.</p>

The English version of this appendix is an unofficial translation of its Chinese version. In case of any discrepancies, the Chinese version shall prevail.

Rules of Procedures for General Meetings of Flat Glass Group Co., Ltd.

Chapter 1 General Provisions

Article 1

Chapter 2 Convening of General Meetings

Article 6

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of transacting any business that may properly come before the shareholders.

Article 7

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of transacting any business that may properly come before the shareholders.

Section 2. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of transacting any business that may properly come before the shareholders.

Article 8

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of transacting any business that may properly come before the shareholders.

Section 2. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of transacting any business that may properly come before the shareholders.

Section 3. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of transacting any business that may properly come before the shareholders.

Article 9

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of transacting any business that may properly come before the shareholders.

Section 10.1. The following shall constitute the Rules of Procedure for the General Meeting of the Board of Directors of the Corporation:

Section 10.2. The following shall constitute the Rules of Procedure for the General Meeting of the Shareholders of the Corporation:

Section 10.3. The following shall constitute the Rules of Procedure for the General Meeting of the Board of Directors of the Corporation:

Section 10.4. The following shall constitute the Rules of Procedure for the General Meeting of the Shareholders of the Corporation:

Article 10

Section 10.1. The following shall constitute the Rules of Procedure for the General Meeting of the Board of Directors of the Corporation:

Section 10.2. The following shall constitute the Rules of Procedure for the General Meeting of the Shareholders of the Corporation:

Article 11

Section 11.1. The following shall constitute the Rules of Procedure for the General Meeting of the Board of Directors of the Corporation:

Article 12

Section 12.1. The following shall constitute the Rules of Procedure for the General Meeting of the Board of Directors of the Corporation:

Chapter 3 Proposals and Notice of General Meetings

Article 13

1. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

Article 14

1. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

2. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

3. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

Article 15

1. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

2. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

Article 16

1. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

2. The Board of Directors may, by resolution, determine the time, place and agenda of any regular or special meeting of the shareholders, and may also determine the manner of giving notice of such meeting.

Article 17

1. The Commission shall be composed of seven members, one of whom shall be the President, elected by the Council of Ministers for a period of five years. The President shall be elected by a majority of two-thirds of the members of the Council of Ministers. The President shall be eligible for re-election only once.

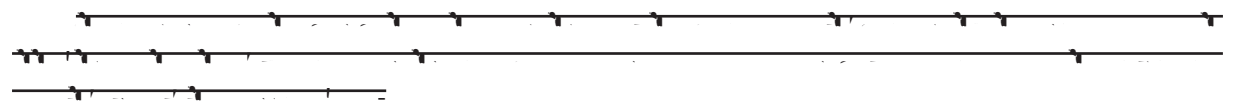
2. The Commission shall be assisted by a Secretary-General, who shall be elected by the Council of Ministers for a period of five years. The Secretary-General shall be eligible for re-election only once.

3. The Commission shall be assisted by a Deputy Secretary-General, who shall be elected by the Council of Ministers for a period of five years. The Deputy Secretary-General shall be eligible for re-election only once.

4. The Commission shall be assisted by a Director-General, who shall be elected by the Council of Ministers for a period of five years.

5. The Commission shall be assisted by a Deputy Director-General, who shall be elected by the Council of Ministers for a period of five years.

6. The Commission shall be assisted by a Secretary-General, who shall be elected by the Council of Ministers for a period of five years. The Secretary-General shall be eligible for re-election only once.



Chapter 4 Convening of General Meetings

Article 21

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of amending the articles of incorporation, the bylaws, or the charter of the corporation, or for the purpose of electing or removing directors, or for the purpose of authorizing or ratifying any action which may be taken by the shareholders.

Article 22

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of amending the articles of incorporation, the bylaws, or the charter of the corporation, or for the purpose of electing or removing directors, or for the purpose of authorizing or ratifying any action which may be taken by the shareholders.

Article 23

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of amending the articles of incorporation, the bylaws, or the charter of the corporation, or for the purpose of electing or removing directors, or for the purpose of authorizing or ratifying any action which may be taken by the shareholders.

Article 24

Section 1. The Board of Directors shall have the authority to call special meetings of the shareholders for the purpose of amending the articles of incorporation, the bylaws, or the charter of the corporation, or for the purpose of electing or removing directors, or for the purpose of authorizing or ratifying any action which may be taken by the shareholders.

Article 25

Section 1. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Section 2. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Article 26

Section 1. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Section 2. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Article 27

Section 1. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Section 2. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Article 28

Section 1. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Section 2. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Article 29

Section 1. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Section 2. The Board of Directors shall have the authority to determine the time, place and order of business for the annual meeting of the shareholders and to suspend or alter the order of business at any time.

Article 30

1. The State shall ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories. The Government of India shall also ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories.

Article 31

1. The State shall ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories.

Article 32

1. The State shall ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories.

Article 33

1. The State shall ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories.

Article 34

1. The State shall ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories.

Article 35

1. The State shall ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories.

2. The State shall ensure that the minimum wages for workers in the unorganised sector are fixed by the Government of India in consultation with the States and the Union Territories.

Article 36

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 37

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 38

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 39

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 40

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 2. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 41

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 2. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 42

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 2. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 43

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 2. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 3. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 4. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 44

Section 1. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 2. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 3. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 4. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 5. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Section 6. The following shall be the rules of procedure for the general meeting of the members of the corporation:

Article 45

~~Section 1. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

~~Section 2. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

Article 46

~~Section 1. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

~~Section 2. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

Article 47

~~Section 1. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

~~Section 2. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

Article 48

~~Section 1. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

~~Section 2. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

~~Section 3. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

~~Section 4. The following shall constitute the Rules of Procedure of the General Meeting of the Board of Directors of the Corporation:~~

Chapter 5 Supervisory Measures

Article 53

Article 54

Article 55

Chapter 5 Special Procedures for Voting by Class Shareholders

Article 53

Article 54

Article 55

Article 56

[Faint, illegible text lines]

Article 57

[Faint, illegible text lines]

Article 58

[Faint, illegible text lines]

Chapter 6 Supplementary Provisions

Article 5659

[Faint, illegible text lines]

Article 5760

Article 5861

Article 5962

Article 6063

Article 6164

NOTICE OF AGM



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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

茲此 佈告

AGM

Company

福萊特玻璃集團股份有限公司 (Flat Glass Group Co., Ltd.) 茲此 佈告 本公司 股東 大會 將於 2023 年 12 月 27 日 (星期三) 下午 2 時 30 分 假 總 公司 會議 室 舉行 2023 年 度 股東 大會 討論 及 審 議 2023 年 度 業 務 報 告 及 盈 虧 公 告 等 事 宜 凡 我 們 之 股 東 務 請 準 時 參 加 為 荷 此 佈

茲此 佈告 本公司 股東 大會 將於 2023 年 12 月 27 日 (星期三) 下午 2 時 30 分 假 總 公司 會議 室 舉行 2023 年 度 股東 大會 討論 及 審 議 2023 年 度 業 務 報 告 及 盈 虧 公 告 等 事 宜 凡 我 們 之 股 東 務 請 準 時 參 加 為 荷 此 佈

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NOTICE OF AGM

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

As at the date hereof, the executive Directors were Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Ye hong and Mr. Shen Qifu, and the independent non-executive Directors were Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

NOTICE OF AGM

Notes:

- The first meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The second meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The third meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The fourth meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The fifth meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The sixth meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The seventh meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The eighth meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The ninth meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.
- The tenth meeting of the AGM will be held on the 15th day of May 2024 at 10:00 AM at the Grand Ballroom, The Westin Hotel, 1212 Avenue of the Americas, New York, NY 10020. The agenda for the meeting will be as follows: 1. Approval of the minutes of the previous AGM. 2. Presentation of the annual report and financial statements for the year ended 31st December 2023. 3. Election of directors and auditors. 4. Dividend payment. 5. Any other business.