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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 all shareholders of the Company to attend the 2021 Annual General Meeting of the Company (the "AGM") to be held on Monday, December 20, 2021 at 10:00 a.m. (Beijing Time) at the Company's Head Office, No. 959, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Beijing, P.R.C. The agenda of the AGM is as follows:

AGENDA

1. To review and approve the 2021 Annual Report of the Company and the 2021 financial statements of the Company;
2. To elect and re-elect the members of the Board of Directors and the members of the Board of Supervisors;
3. To elect and re-elect the members of the Board of Directors and the members of the Board of Supervisors.

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Chairman

24, ., t . 2021

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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