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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 2021-12-22 (the "Meeting Date") at 10:00 a.m. (the "Meeting Time") at the Company's Head Office, No. 10, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Zhengzhou City, Henan Province, the People's Republic of China (the "PRC").

**ORDINARY RESOLUTION**

The Board has decided to propose the following Ordinary Resolution:

**SPECIAL RESOLUTIONS**

The Board has decided to propose the following Special Resolutions:

1. To approve the 2021 Incentive Scheme (the "Scheme") (the "Resolution 1").

2. To approve the 2021 Bonus Scheme (the "Resolution 2").

3. To approve the 2021 Share Repurchase Scheme (the "Resolution 3").

**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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