

(x) of ro .

2. To on r n ro h r un r n of h ro o Non- I n .

3. To on r n ro h un of h Bo r h n r un n o h un r r n o h Non- I n .

B or r of h Bo r of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

J x n , Zh j n Pro n , h PRC
7 J 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. H Sh r ho r ho n un r on h Co. n ' h r r r r n r of H Sh r , Tr or In or S r L un , on Fr , 22 J 2022 r o n h 2022 Fr H Sh r C M n . To f for n n n o h 2022 Fr H Sh r C M n , r n f r of H Sh r o un h r n h r r f un o h h Co. n ' h r r r r n r of H Sh r , Tr or In or S r L un , L 54, Ho C n r , 183 Q n' Ro E , Hon Kon , no r h n 4:30 un on Fr , 22 J 2022.
2. A un un r o n n o h 2022 Fr H Sh r C M n n o o n , n r n for un on or un or rox o n n o on h h f. A rox n no Sh r ho r.
3. Th n r un o n n rox un n r n n r h h n of H Sh r ho r or h orn hor n r n . If h H Sh r ho r r on , h n r un un x h r n r or n r h h n of r or or o h r orn hor o n h un .
4. In or ro , h rox for un o h n or o o h Co. n ' h r r r r n r of H Sh r , Tr or In or S r L un , L 54, Ho C n r , 183 Q n' Ro E , Hon Kon no h n 24 ho r for h un n for ho n of h 2022 Fr H Sh r C M n . If h rox for un n r on n r o r of orn or o h r hor , no r o of h o r of orn or hor h o h un un un on n h rox for un Co. n on n r n of h rox for un no r h Sh r ho r from un n n n o n n r on h 2022 Fr H Sh r C M n or n jo rn un n ho h o h .
5. A H Sh r ho r or h rox h ro roof of n h n n n h 2022 Fr H Sh r C M n . If H Sh r ho r r on , r r n or o h r r on hor h o r of r or or o h r o r n n o of h H Sh r ho r un n h 2022 Fr H Sh r C M n ro n n o of h r o on of h o r of r or or o h r o r n n o of h H Sh r ho r o n n h r on () o n h un .

6. Shareholder resolutions on x n .
7. The resolution of the Board of Directors of the Company from 25 July 2022 (Monday) to 29 July 2022 (Friday) (the resolution).
8. The resolution of the Board of Directors of the Company in 1999 in the Resolution, Director, Chairman, Chairman of the Board, the PRC.