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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

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(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

2023 H Share Class Meeting of Flat Glass Group Co., Ltd. (the Company) will be held at 2:30 p.m. on Friday, 22 December 2023 at the Board Room, Flat Glass Group Co., Ltd., 959 Ring Road, Unit D, Jiaxing, Zhejiang Province, PRC. The notice of the meeting is available on the Company's website and in the Circular dated 4 December 2023.

SPECIAL RESOLUTION

- The Board of Directors of the Company has resolved to propose the following Special Resolution to be passed at the 2023 H Share Class Meeting:

 - (i) To approve the H Share Class Meeting 10% Threshold for the 2023 EGM and to authorize the Board of Directors to take all necessary steps to implement the same;
 - (ii) To approve the H Share Class Meeting 105% Threshold for the H Share Class Meeting in Hong Kong, EGM;
 - (iii) To approve the Board of Directors (and its committees) to take all necessary steps to implement the same;
 - (iv) To authorize the Board of Directors to take all necessary steps to implement the same;
 - (v) To authorize the Board of Directors to take all necessary steps to implement the same;

(...) 2023 年 12 月 31 日 止的期间内，本公司在 2023 年 12 月 31 日 止的期间内，

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Flat Glass Group Co., Ltd.
Ruan Hongliang
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Jiangsu, PRC
4 Dec 2023

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1. HS 2023 年 12 月 31 日 止的期间内，本公司在 2023 年 12 月 31 日 止的期间内，

2. A 2023 年 12 月 31 日 止的期间内，本公司在 2023 年 12 月 31 日 止的期间内，

3. HS 2023 年 12 月 31 日 止的期间内，本公司在 2023 年 12 月 31 日 止的期间内，

4. In *International Convention on the Elimination of All Forms of Racial Discrimination*, C. 46, adopted on 7 December 1965, I.L.M. 1202, 1965, entered into force on 4 January 1969, 17/I, F. 1, E. 1, F. 1, A. 1, C. 1, 16 H. 1, R. 1, H. 1, K. 1, A. 1, 24. In *International Convention on the Elimination of All Forms of Racial Discrimination*, 1965, H. 1, C. 1, M. 1, A. 1, I. 1, 24. In *International Convention on the Elimination of All Forms of Racial Discrimination*, 1965, H. 1, C. 1, M. 1, A. 1, I. 1, 24. In *International Convention on the Elimination of All Forms of Racial Discrimination*, 1965, H. 1, C. 1, M. 1, A. 1, I. 1, 24.
5. A.H. 1, C. 1, M. 1, A. 1, I. 1, 24. In *International Convention on the Elimination of All Forms of Racial Discrimination*, 1965, H. 1, C. 1, M. 1, A. 1, I. 1, 24. In *International Convention on the Elimination of All Forms of Racial Discrimination*, 1965, H. 1, C. 1, M. 1, A. 1, I. 1, 24. In *International Convention on the Elimination of All Forms of Racial Discrimination*, 1965, H. 1, C. 1, M. 1, A. 1, I. 1, 24.
6. § 1, C. 1, M. 1, A. 1, I. 1, 24.
7. In *International Convention on the Elimination of All Forms of Racial Discrimination*, C. 46, adopted on 7 December 1965, I.L.M. 1202, 1965, entered into force on 4 January 1969, 17/I, F. 1, E. 1, F. 1, A. 1, C. 1, 16 H. 1, R. 1, H. 1, K. 1, A. 1, 24. In *International Convention on the Elimination of All Forms of Racial Discrimination*, 1965, H. 1, C. 1, M. 1, A. 1, I. 1, 24.
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