

H K E C L E H K L
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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 FIRST EXTRAORDINARY GENERAL MEETING

R F G G C ., L . (Company) 2 M 2021
N w H M w ,

NOTICE IS HEREBY GIVEN 2021 (EGM) C
w 2 . . 25 M 2021 C R , F G G C ., L ., 1999
R , D , J , P , P ' R C (PRC)
w :

SPECIAL RESOLUTIONS

1. R N w H M :
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() N w H ;
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2. R B , B / (w)
I w . B w

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

J , P , PRC
2 M 2021

A , C M . R H , M . J
J , M . M . Q , - C
M . C , M . H F M . N K H .

N :

1. I , EGM, C
w 19 M 2021 (F) 25 M 2021 () () , w
w . I EGM,
L 54, H w C , 183 Q ' R E , H K (H K , I L ,
. . 18 M 2021 () . H w C 4:30
18 M 2021 ()) EGM. PRC
A w EGM w PRC
C .

2. w EGM
. A C .

3. w
w . I ,

4. I , EGM H
C , I L , L 54, H w C , 183 Q ' R E , H K (()
H) 24 EGM () w
. I w , w
w . C
w EGM

5. w EGM. I /
EGM, /
w C . P
w EGM.

6. EGM w .

7. PRC C 1999 R , D , J ,
P , PRC.