

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



福萊特玻璃集團股份有限公司

F O R E I G N C O M P A N Y L I M I T E D

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of FCG (the "Company") has decided to hold the 2021 Annual General Meeting of Shareholders (the "AGM") on 24 November 2021 at 10:00 a.m. (Hong Kong time) at the Grand Ballroom, Grand Hyatt Hotel, 222, Queen's Road East, Hong Kong. The agenda of the AGM is as follows:

AGENDA

1. To receive and consider the financial statements of the Company for the year ended 31 December 2021 and the reports of the Board of Directors and the Audit Committee.
2. To elect and re-elect the members of the Board of Directors.
3. To elect and re-elect the members of the Audit Committee.

For and on behalf of the Board of Directors,
 Chairman

, Z

24 November 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.

Notes:

1.

Mr. Ruan Hongliang, Mr. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen, the executive directors of the Company, and Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company, will attend the 2021 Annual General Meeting of the Company on 18 August 2021 (Monday) at 10:00 a.m. at the Grand Ballroom, Sheraton Grand Hotel, 154, Des Voeux Road West, Hong Kong. The meeting will be held in Chinese. The meeting will be held at 4:30 p.m. on 13 August 2021 (Monday).
2. Mr. Ruan Hongliang, Mr. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the executive directors of the Company, and Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company, will attend the 2021 Annual General Meeting of the Company on 18 August 2021 (Monday) at 10:00 a.m. at the Grand Ballroom, Sheraton Grand Hotel, 154, Des Voeux Road West, Hong Kong. The meeting will be held in Chinese. The meeting will be held at 4:30 p.m. on 13 August 2021 (Monday).
3. Mr. Ruan Hongliang, Mr. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the executive directors of the Company, and Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company, will attend the 2021 Annual General Meeting of the Company on 18 August 2021 (Monday) at 10:00 a.m. at the Grand Ballroom, Sheraton Grand Hotel, 154, Des Voeux Road West, Hong Kong. The meeting will be held in Chinese. The meeting will be held at 4:30 p.m. on 13 August 2021 (Monday).
4. Mr. Ruan Hongliang, Mr. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the executive directors of the Company, and Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company, will attend the 2021 Annual General Meeting of the Company on 18 August 2021 (Monday) at 10:00 a.m. at the Grand Ballroom, Sheraton Grand Hotel, 154, Des Voeux Road West, Hong Kong. The meeting will be held in Chinese. The meeting will be held at 4:30 p.m. on 13 August 2021 (Monday).
5. Mr. Ruan Hongliang, Mr. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the executive directors of the Company, and Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company, will attend the 2021 Annual General Meeting of the Company on 18 August 2021 (Monday) at 10:00 a.m. at the Grand Ballroom, Sheraton Grand Hotel, 154, Des Voeux Road West, Hong Kong. The meeting will be held in Chinese. The meeting will be held at 4:30 p.m. on 13 August 2021 (Monday).
6. Mr. Ruan Hongliang, Mr. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the executive directors of the Company, and Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive directors of the Company, will attend the 2021 Annual General Meeting of the Company on 18 August 2021 (Monday) at 10:00 a.m. at the Grand Ballroom, Sheraton Grand Hotel, 154, Des Voeux Road West, Hong Kong. The meeting will be held in Chinese. The meeting will be held at 4:30 p.m. on 13 August 2021 (Monday).