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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 2022 FIRST H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2022 First H Shares Class Meeting of Flat Glass Group Co., Ltd. (the "Company") will be held on Friday, June 29, 2022 at 14:00 (Beijing Time) at the Board Meeting Room of Flat Glass Group Co., Ltd., 959 Rongsheng Road, Jiangyin City, Jiangsu Province, PRC. The meeting will be held in Chinese.

7 June 2022:

SPECIAL RESOLUTIONS

1. To amend the Articles of Association of the Company:
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Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

J , P , 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:

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