



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

(Incorporated in the People's Republic of China)
(Stock code: 6865)

NOTICE OF THE 2022 SECOND H SHARES CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2022 Special Shareholders' Meeting of the H Shares Class of Flat Glass Group Co., Ltd. (the Company) will be held on 30 March 2022 (Wednesday) at 9:59 a.m. at the address of the registered office of the Company, No. 959, Zhongyuan Road, Zhongyuan Industrial Park, Zhongyuan District, Suzhou City, Jiangsu Province, the People's Republic of China. The agenda of the meeting is as follows:

SPECIAL RESOLUTIONS

- 1. To elect the members of the Board of Directors for the term of office commencing from the date of the meeting.
- 2. To elect the members of the Supervisory Board for the term of office commencing from the date of the meeting.

Ruan Hongliang
Flat Glass Group Co., Ltd.
Chairman

7 March 2022

A copy of the notice of the meeting is available on the website of the Company at www.flatglass.com.

1. Sh r h r h n n r n t h n n ' h r r t r r n r t f Sh r , t r r n t r r
 - n t , n t h r , 24 n r 2022 r t t n t h 2022 S n Sh r t n . t S f
 f r t t n n n t t t h 2022 S n Sh r t n , t r n f r f Sh r n t h
 r n t h r r t f t n t t h t h n n ' h r r t r r n r t f Sh r , t r r n t r
 S r - n t , t 17 / , - r t n n n t r , 16 r r t , n n , n t t r t h n 4:30 . n
 t h r , 24 n r 2022.

2. A n n r t t n n t t t h 2022 S n Sh r t n n t t t n t , n r t t n
 f r n , n r n r r x t t n n t n h h f . A r x n n t Sh r h r .