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福萊特玻璃集團股份有限公司

F a G a s s G C ., L .

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

(S A A : 6865)

## **NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 Second H Share Class Meeting of Flat Glass Group Co., Ltd. (the “C o m p a n y”) will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of special resolutions. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2023:

### **SPECIAL RESOLUTIONS**

1. To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.
2. To consider and approve that the Board be authorized to make changes in industrial and

*Notes:*

1. H Shareholders whose names appear on the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, on Friday, 20 October 2023 are eligible to attend the 2023 Second H Share Class Meeting. To qualify for attendance and vote at the 2023 Second H Share Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 20 October 2023.
2. A member eligible to attend and vote at the 2023 Second H Share Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his behalf. A proxy needs not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a H Shareholder or his attorney duly authorized in writing. If the H Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form must be deposited by hand or by post to the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time designated for holding of the 2023 Second H Share Class Meeting. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the a Shareholder from attending and voting in person at the 2023 Second H Share Class Meeting or any adjourned meetings should they so wish.
5. A H Shareholder or his proxy shall produce proof of identity when attending the 2023 Second H Share Class Meeting. If a H Shareholder is a legal person, its legal representative or other persons authorised by the board of directors or other governing body of such H Shareholder may attend the 2023 Second H Share Class Meeting by producing a copy of the resolution of the board of directors or other governing body of such H Shareholder appointing such person(s) to attend the meeting.
6. Shareholders who attend shall bear their own travelling and accommodation expenses.
7. The register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023 (both days inclusive).
8. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.