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

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(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN [illegible] 2023 Third H [illegible] C[illegible] M[illegible] of F[illegible] G[illegible] Gr[illegible] C[illegible], L[illegible] ([illegible] **Company**) [illegible] 2:30 [illegible] Fr[illegible], 22 D[illegible]r 2023 [illegible] C[illegible] R[illegible], A[illegible] B[illegible], F[illegible] G[illegible] Gr[illegible] C[illegible], L[illegible], 959 [illegible] R[illegible], [illegible] D[illegible], J[illegible], [illegible] Pr[illegible], [illegible] PRC [illegible] [illegible] [illegible]

(...) [illegible] (for [illegible]); and

(...) [illegible]

(...) F[illegible] **Relevant Period** [illegible] 2023 [illegible] EGM [illegible] 2023 [illegible] C[illegible] M[illegible]:

(...) [illegible] 31 D[illegible]r 2023; [illegible]

(...) [illegible] M[illegible]

B[illegible] **Flat Glass Group Co., Ltd.**
Ruan Hongliang
C

J[illegible], [illegible] Pr[illegible] PRC
4 D[illegible]r 2023

A[illegible], [illegible]. H[illegible], [illegible]. J[illegible] J[illegible], [illegible], [illegible]. [illegible] - [illegible]. [illegible], [illegible]. H[illegible] F[illegible]. C[illegible].

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1. H[illegible] 2023 [illegible] 18 D[illegible]r 2023 [illegible] 2023 [illegible] H[illegible] C[illegible] M[illegible]. [illegible] 2023 [illegible] H[illegible] C[illegible] M[illegible], [illegible] H[illegible] [illegible] 17/F, F[illegible] 16 H[illegible], H[illegible] K[illegible], [illegible] 4:30 [illegible] 18 D[illegible]r 2023.

2. A[illegible] 2023 [illegible] H[illegible] C[illegible] M[illegible] [illegible]. A[illegible].

3. [illegible] H[illegible] [illegible]. If [illegible] H[illegible] [illegible].

4. [illegible] 17/F, [illegible] 24 [illegible] 2023 [illegible]

5. [illegible] 2023 [illegible]

6. [illegible]

7. [illegible] 19 [illegible] 2023 [illegible] 22 [illegible] 2023 ([illegible]).

8. [illegible] PRC [illegible] 1999 [illegible] PRC.