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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 2021 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

Company

EGM

PRC

ORDINARY RESOLUTION

SPECIAL RESOLUTIONS

Incentive Scheme

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

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:

(The following text is extremely faint and largely illegible due to low contrast. It appears to contain several paragraphs of notes or footnotes, likely detailing the directors' biographies or the company's information as of the date of the notice.)