Page

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

CSRC	Ch n S r R or Comm on (中國證券監督管理委員會)
D r or( )	r or( ) of h Com n
F Con r Bon	A Sh r on r on ro o o h Com n n h PRC n h o mo n of no mor h n RMB4 on (n of RMB4 on) h h r on r n o n A Sh r
H Sh r ( )	or n r h r ( ) n h h r of h Com n h nom n of RMB0.25 h, h h r r for, r n Hon Kon o r , n on h Hon Kon S o Ex h n (o o : 6865)
H Sh r ho r	ho r( ) of H Sh r
Hon Kon	Th Hon Kon S A m n r R on of h PRC
Hon Kon S o Ex h n	Th S o Ex h n of Hon Kon L m
L n R	R Go rn n h L n of S r on Th S o Ex h n of Hon Kon L m
PRC	h P o ’ R of Ch n h h, for h r o of h r r, x Hon Kon , h M S A m n r R on n T n
RMB	R nm n , h f rr n of h PRC
S r L	h S r L of h PRC
Sh n h S o Ex h n	Sh n h S o Ex h n (上海證券交易所)
Sh r ( )	A Sh r ( ) n H Sh r ( )
Sh r ho r( )	ho r( ) of h Sh r ( )
%	r n

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

References to the singular number include references to the plural and vice versa and references to one gender include every gender.

福萊特玻璃集團股份有限公司

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

( )

Executive Directors:
Mr. R n Hon n *(Chairman)*
M . J n J nh
Mr. hon
Mr. Sh n Q f

Independent non-executive Directors:
M . P n
M . H F n
M . N K n C r n

Registered office, headquarters and principal place of business in the PRC:
1999 nh Ro
ho D r , J x n
Zh j n Pro n , h PRC

Principal place of business in Hong Kong:
Un 6, 11/F, Pro r P
6 Sh n S r
K n Ton , Ko oon
Hon Kon

7 No r 2022

To the Shareholders

( )

( )

Th r o of h r r o ro o h nfor on n onn on h, on o h r h n , on r n n ro n ( ) r n r on o h o n r j n of h on r on r of F Con r Bon of h Co n n n of h Bo r ; n ( ) o o h no of h 2022 Fo r h EGM n 2022 S on H Sh r C M n .

P r n o h ro on n r h L n Do m n of A Sh r on r or or on hro h n of F G Gro Co., L . h on h of h Sh n h S o Ex h n (h), If, r n h r m of h A Sh r on r or or on , h o n r of A Sh r of h Com n on 15 r n o of n 30 on r n r o r h n 90% of h r n on r on r , h Bo r n o ro o o n r j m n o h on r on r n m o h Sh r ho r h Sh r ho r ' G n r M n for h r on r on n ro . Sh r ho r ho ho h A Sh r on r or or on of h Com n h n from o n h h r ho r ' n r m n . Th j on r on r h no h n h h h r of h r r n r of h A Sh r of h Com n for 20 r n r n h of h h r ho r ' n r m n for on r on n ro of h for m n on ro o n h r r n r of h A Sh r on h r n r n h of h m n . A h m m , h j on r on r h no o r h n h n r h r n nom n of h h r of h Com n . In h n h h r n j m n o h on r on r r n h for m n on 30 on r n , n r of h r n r or o h j m n o h on r on r , h on h on h n j on r on r n h o n r of h A Sh r on h h , n n r of h on h h j m n o h on r on r m n h r n f r r , h on h on h j on r on r n h o n r of h A Sh r on h h .

A of 31 A 2022, h o n r of A Sh r of h Com n on 15 r n o of n 30 on r n o r h n 90% of h r n on r on r of F Con r Bon (RMB43.94 r h r 90% = RMB39.55 r h r), f n o n r j m n on on of h on r on r of F Con r Bon .

In or r o rom o h n n o m n n h r r of h Com n n f r h n r of n or , h Com n n n o on o n r j m n of h on r on r of F Con r Bon n ro o h h r ho r ' n r m n o j o n r h on r on r of F Con r Bon n or n h h r n ro on n r h L n Do m n . Th j on r on r h no h n h h h r of h r r n r of h A Sh r of h Com n for 20 r n r n h of h h r ho r ' n r m n for on r on n ro of h for m n on ro o n h r r n r of h A Sh r on h r n r n h of h m n . A h m m , h j on r on r h no o r h n h n r h r n nom n of h h r of h Com n . If n of h o n or

A or n o h rr n m n of o n r j m n of h on r on r of F Con r Bon , n or r o n r h moo h ro r of o n r j m n of h on r on r of F Con r Bon , h Bo r r h h r ho r ' n r m n o hor o h n m r r n o o n r j m n of h on r on r of F Con r Bon r n o h L n Do m n , n n no m o r m n on of h on r on r , ff n o h r n r m r f r h j m n , n h n n h r n ro r . Th hor on j o r o on h 2022 Fo r h EGM n 2022 S on C M n .

No on n n h 2022 Fo r h EGM n 2022 S on H Sh r C M n o h h Conf r n Roo m, 2n F oor, A m n r B n , F G Gro Co., L ., 959 nh Ro , ho D r , J x n , Zh j n Pro n , h PRC, 2:30 . m on W n , 30 No m r 2022 r o on 7 o 8 n 9 o 10 of h r r.

P r n o R 13.39(4) of h L n R , n o of h h r ho r n r m n m n o . A or n , r o on o ro o h 2022 Fo r h EGM n 2022 S on H Sh r C M n o o . Non of h Sh r ho r or h r r o r r n r h L n R o n fro m o n on h r o on ro o h 2022 Fo r h EGM n 2022 S on H Sh r C M n .

For h r o of r m n n h n m n for n n n o n h 2022 Fo r h EGM n 2022 S on H Sh r C M n (h m), h H Sh r r r of m m r of h Co m n o fro m 25 No m r 2022 (Fr) o 30 No m r 2022 (W n), o h n , r n h h r o no r n f r of H Sh r ff . H Sh r ho r ho n m r on h H Sh r r r of m m r of h Co m n on Th r , 24 No m r 2022 h n o n n o h 2022 Fo r h EGM n 2022 S on H Sh r C M n . In or r o n n o h n r m n , H Sh r ho r ho r n f r h no n r r h o h r n f r o m n o h r h h r n h r r f h H Sh r r r r of h Co m n , Tr or In or S r L m 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon no r h n 4:30 . m on Th r , 24 No m r 2022. H Sh r ho r n n n o n r on or on rox o n n o h 2022 Fo r h EGM n 2022 S on H Sh r C M n . H Sh r ho r ho n n o o n rox o n h 2022 Fo r h EGM n 2022 S on H Sh r C M n r r o o m h rox for m n or n h h n r on o h r n n r rn o h H Sh r r r r of h Co m n , Tr or In or S r L m 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon oon o n n n , no h n 24 ho r for h m o n for ho n h 2022 Fo r h EGM n 2022 S on H Sh r C M n , or n jo rn m n (h m). Co m on n r rn of h rox for m no r o fro m n n n o n n r on h 2022 Fo r h EGM n 2022 S on H Sh r C M n , or n jo rn m n (h m) ho o o h.

Th Bo r on r h r o on o n h no of h 2022 Fo r h EGM for Sh r ho r ' on r on n ro r n h n r of h Com n n Sh r ho r . A or n , h Bo r r omm n h h Sh r ho r o n f or of h r o on o ro o h 2022 Fo r h EGM n 2022 S on H Sh r C M n .

o r f hf
B or r of h Bo r
,

Chairman

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福萊特玻璃集團股份有限公司

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h h 2022 Fo r h EGM of F G Gro Co., L . (h) h 2:30 . on n , 30 No r 2022 h Conf r n Roo , 2n F oor, A n r B n , F G Gro Co., L ., 959 n h Ro , h o D r , J x n , Zh j n Pro n , h PRC for h r o of on r n , n f h o h f , n h fo o n r o on of r o on n . Un f n o h r , r n h no h h h n n h o f n n h r r of h Co n 7 No r 2022:

1. To on r n ro h o n r j n of h on r on r of F Con r Bon of h Co n .

2. To on r n ro h r o h Sh r h o r o h or h Bo r of D r or o h n h r r n o o n r j n of h on r on r of F Con r Bon .

B or r of h Bo r of

,

Chairman

J x n , Zh j n Pro n , h PRC

7 No r 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:

1. In or r o r n h Sh r ho r ' n m n o n n o h 2022 Fo r h EGM, h r r of m m r of h Com n o from 25 No m r 2022 (Fr) o 30 No m r 2022 (W n) (o h n), r n h h r o no r n f r of h r r r . In or r o f for n n n o n h for h om n 2022 Fo r h EGM, r n f r o m n m o h h Com n ' h r r r r n r of H Sh r , Tr or In or S r L m , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon (for ho r of H Sh r), or o h Com n ' r r off n h PRC 1999 nh Ro , ho D r , J x n , Zh j n Pro n , h PRC (for ho r of A Sh r), for r r on for 4:30 . m on Th r , 24 No m r 2022. H Sh r ho r ho n m r on h r r of m m r of h Com n on Th r , 24 No m r 2022 r n o n n o h 2022 Fo r h EGM. Th r or n rr n m n n r of h A Sh r ho r ho r n o n h 2022 Fo r h EGM r m n n nno n r n h PRC h Com n .

2. Sh r ho r ho r n o n n o h 2022 Fo r h EGM m o n on or m or rox o n n o on h r h f. A rox n no Sh r ho r.

3. Th n r m n o n n rox m n r n n r h h n of Sh r ho r or h orn hor n r n . If h Sh r ho r r on, h n r m n m x h r n r or n r h h n of r or or o h r orn hor o n h m .

4. In or r o , h rox for m m o h n or o , for ho r of H Sh r of h Com n , o h H h r r r r of h Com n , Tr or In or S r L m , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon no h n 24 ho r for h m for ho n h 2022 Fo r h EGM (. . B for T , 29 No m r 2022) (or n jo rn m n h r of). If h rox for m n r on n r o r of orn or o h r hor , no r o of h o r of orn or hor h o h m m m n on n h rox for m Com on n r rn of h rox for m no r h Sh r ho r from n n n o n n r on h 2022 Fo r h EGM or n jo rn m n ho h o h.

5. Sh r ho r or h r rox h ro h r n f on o m n h n n n h 2022 Fo r h EGM.

6. Sh r ho r n n h 2022 Fo r h EGM h r on for h r o n r n o m m o on x n .

7. Th r of h h off n h PRC of h Com n 1999 nh Ro , ho D r , J x n , Zh j n Pro n , h PRC.

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h h 2022 S on H Sh r C M n of F G Gro Co., L . (h) h fo o n h on on of h A h r ho r n on 30 No r 2022 (n) h Conf r n Roo , A n r B n , F G Gro Co., L ., 959 nh Ro , ho D r , J x n , Zh j n Pro n , h PRC for h r o of on r n , n f ho h f , n h fo o n r o on of r o on n . Un f n o h r , r n h no h h h n n ho f n n h r r of h Co n 7 No r 2022:

1. To on r n ro h o n r j n of h on r on 9592(G 2T)7 rh h no C14.8(

Notes:

1. H Sh r ho r ho n m r on h Com n ’ h r r r r n r of H Sh r , Tr or In or S r L m , on Th r , 24 No m r 2022 r o n h 2022 S on H Sh r C M n . To f for n n n o h 2022 S on H Sh r C M n , r n f r of H Sh r om n h r n h r r f m o h h Com n ’ h r r r r n r of H Sh r , Tr or In or S r L m , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon , no r h n 4:30 .m on Th r , 24 No m r 2022.

2. A m m r o n n o h 2022 S on H Sh r C M n n o o n , n r n form, on or m or rox o n n o on h h f. A rox n no Sh r ho r.

3. Th n r m n o n n rox m n r n n r h h n of H Sh r ho r or h orn hor n r n . If h H Sh r ho r r on, h n r m n m x h r n r or n r h h n of r or or o h r orn hor o n h m .

No 5(or f50.5(or 4h312.1.)-3312.0(T)3F)79.9(,)(T)3F o h r2- ho .1. -314.or