



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock code: 6865)

(股份代號：6865)

4 December 2023

Dear Shareholders of Flat Glass Group Co., Ltd. (FGLG),

Notification of publication of Circular

Flat Glass Group Co., Ltd. (FGLG), a joint stock company incorporated in the People's Republic of China with limited liability, is a public company listed on the Hong Kong Stock Exchange (HKE) under the name of Flat Glass Group Co., Ltd. (FGLG). The company is a public company listed on the HKE under the name of Flat Glass Group Co., Ltd. (FGLG).

If you are a shareholder of Flat Glass Group Co., Ltd. (FGLG), please refer to the Circular of the company for more information. The company is a public company listed on the HKE under the name of Flat Glass Group Co., Ltd. (FGLG).

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Yours faithfully,
Flat Glass Group Co., Ltd.

REQUEST FORM 申請表格

To: Flat Glass Group Co., Ltd. (the “Company”)
(Hong Kong Stock Code: 6865)
Flat Glass Group Co., Ltd.
17/F, Flat Glass Finance Centre
16 Hysan Avenue, Hong Kong

致：福萊特玻璃集團股份有限公司(「公司」)
(香港股份代號：6865)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

И/или я/мы хотим получить Корпоративные Связи (Ежегодный отчет, годовые финансовые отчеты, годовые отчеты) в печатном виде.
C/We would like to receive the Corporate Communication(s) in printed form.
本人/吾等要求索取本次公司通訊文件(中英文合訂印刷本)及貴公司日後刊發的所有公司通訊的印刷本。

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below:

兄塚 貝寫 分礮輕盡貪 肋 樣严尤儿D繆 脚 等蹕後刊發的所有公司通訊的印刷本。