

H K E

C L S E

H K L



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

(P R C)
(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN, . . . 2024

(Company.)

, 17 2024

, 1999

Circular

()

()

() Relevant Period
2023 2024

() 31 2024;

()

2.

3.

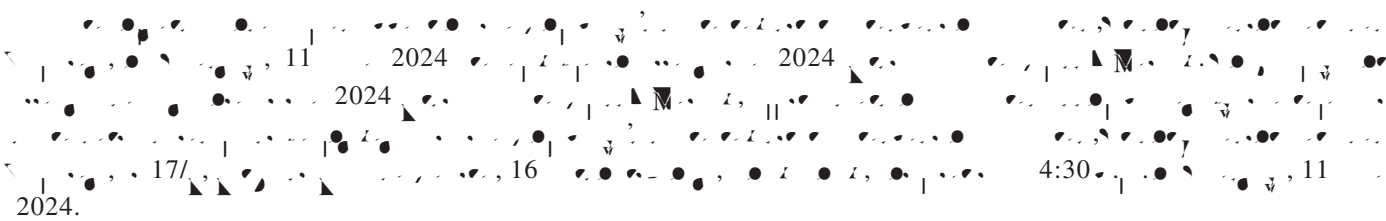
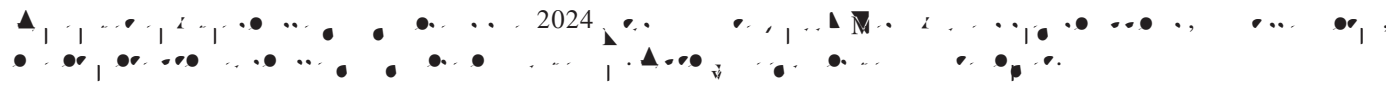

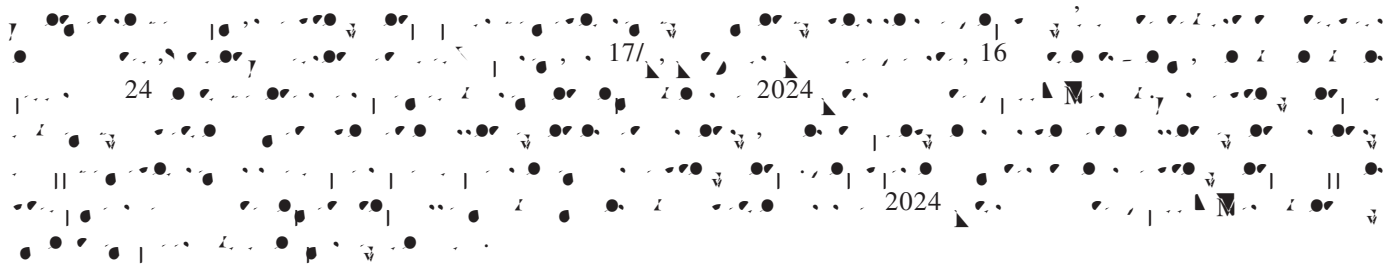
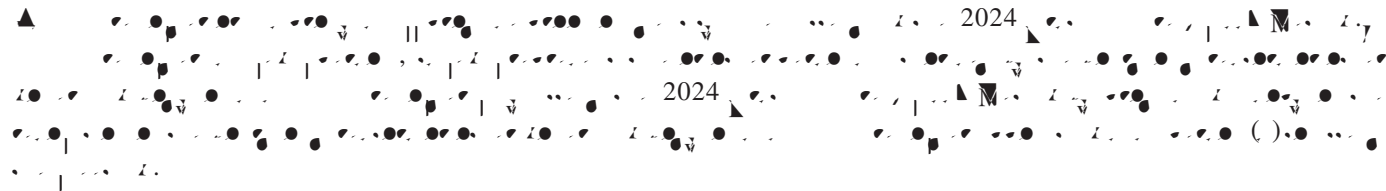

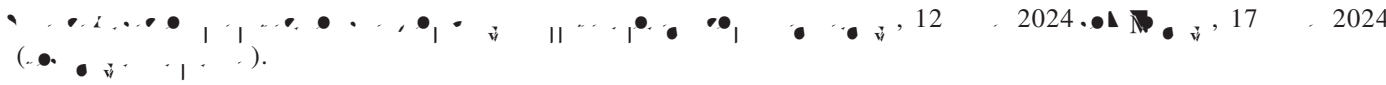

4.

Flat Glass Group Co., Ltd.
Ruan Hongliang
C

23 2024

A , D M . R H , M . J J , M . R
M . S Q - D M .
P , M . H F M . N K C

N :

1.  Musical notation for item 1, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The notation includes various notes, rests, and dynamic markings. It contains the text "11 2024", "2024", "17/", "16", "4:30", and "11 2024".
2.  Musical notation for item 2, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. It contains the text "2024".
3.  Musical notation for item 3, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. It contains the text "2024".
4.  Musical notation for item 4, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. It contains the text "17/", "16", "24", "2024", "2024", and "2024".
5.  Musical notation for item 5, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. It contains the text "2024" and "2024".
6.  Musical notation for item 6, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. It contains the text "2024".
7.  Musical notation for item 7, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. It contains the text "12 2024", "17 2024", and "()".
8.  Musical notation for item 8, featuring a treble clef, a key signature of one flat, and a 4/4 time signature. It contains the text "1999".