



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 FIRST EXTRAORDINARY GENERAL MEETING

R F G G C ., L . ( Company ) 2 M 2021
N H S S M T

NOTICE IS HEREBY GIVEN 2021 ( EGM ) C
2 . . T , 25 M 2021 C R , F G G C ., L ., 1999
R , D , J , P , P ' R C ( PRC )

SPECIAL RESOLUTIONS

- 1. R N H S S M :
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() N H S ;
() I ;
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2. R B , B / ( )  
I B

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

J , P , PRC  
2 M 2021

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

N :

1. I , EGM, C  
19 M 2021 (F ) 25 M 2021 (T ) ( ) ,  
. I EGM,  
C ' H H K , T I S L ,  
L 54, H C , 183 Q ' R E , H K ( H S ) S C 4:30  
. . 18 M 2021 (T ) . H S  
18 M 2021 (T ) S EGM. T C  
C A S EGM PRC
2. S . A EGM  
S C .
3. T . I S
4. I , EGM H  
C , T I S L , L 54, H C , 183 Q ' R E , H K ( )  
H S ) S 24 EGM ( )  
. I S ,  
. C  
EGM  
S
5. S EGM. I S  
EGM, / S  
S C . P EGM.
6. S EGM
7. T PRC C 1999 R , D , J ,  
P , PRC.