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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 that the Board of Directors of Flat Glass Group Co., Ltd. (the "Company") has resolved to convene the 2021 Third Extraordinary General Meeting (the "EGM") of the Company on 2021-11-05 (Monday) at 10:00 AM (Beijing Time) at the Company's Head Office, No. 5, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Beijing, PRC. The agenda of the EGM is as follows:

ORDINARY RESOLUTION

1. To approve the 2021 Interim Report of the Company.

SPECIAL RESOLUTIONS

1. To approve the 2021 Incentive Scheme (the "Scheme") (the "Resolution 1").

2. To approve the 2021 M... (the "Resolution 2").

3. To approve the 2021... (the "Resolution 3").

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

4. To approve the 2021... (the "Resolution 4").

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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:

5. [The following text is heavily obscured by noise and artifacts, making it largely illegible. It appears to be a list of notes or disclosures, with some fragments of text visible, such as "M", "H", and "M".]

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