



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

(a public company incorporated in the People's Republic of China)  
(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)

5 JUL 2023

Dear Sirs, Madams, Gentlemen,

Notification of publication of Circular

For the purpose of this Circular, the Company, Flat Glass Group Co., Ltd. (the "Company"), is a public company incorporated in the People's Republic of China, with its registered office at 17/F, Flat Glass Group Co., Ltd., 16 Hing Fong Street, Hong Kong. The Company is listed on the Hong Kong Stock Exchange (the "Stock Exchange") under the stock code 6865.

I am pleased to inform you that the Company has issued a Circular (the "Circular") to its shareholders, which is available on the Company's website at [www.flatglassgroup.com](http://www.flatglassgroup.com) and on the Hong Kong Stock Exchange's website at [www.hkex.com.hk](http://www.hkex.com.hk). The Circular contains information regarding the Company's 2023 Annual General Meeting (the "AGM") to be held on 17 July 2023 at 17/F, Flat Glass Group Co., Ltd., 16 Hing Fong Street, Hong Kong.

Please refer to the Circular for further details. The Circular is also available in Chinese and English versions. The English version of the Circular is the authoritative version.

If you have any queries, please contact the Company's Secretary, Mr. Ruan Hongliang, at +852 2980 1333, or the Company's Investor Relations Department, at +852 2980 1333, from 9:00 a.m. to 6:00 p.m. (Hong Kong time) on weekdays.

代表  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
主席

\* The Circular is available on the Company's website at [www.flatglassgroup.com](http://www.flatglassgroup.com) and on the Hong Kong Stock Exchange's website at [www.hkex.com.hk](http://www.hkex.com.hk). The Circular is also available in Chinese and English versions. The English version of the Circular is the authoritative version.

致非登記股份持有人：

通函之發佈通知

我司現謹通知 閣下，福萊特玻璃集團股份有限公司(「本公司」)之本次公司的通訊文件的英文及中文版現已登載於本公司網站 [www.flatglassgroup.com](http://www.flatglassgroup.com) 及香港交易所披露易網站瀏覽 [www.hkex.com.hk](http://www.hkex.com.hk)。請在本公司網站主頁按「投資者關係」，再按「公司公告」或在香港交易所披露易網站瀏覽有關文件。

倘 閣下擬收取本次公司的通訊文件的印刷本，可填妥本函背面之申請表格及利用預付郵寄標籤(如在香港投寄)寄回本公司之H股過戶登記處 卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。否則，請貼上適當的郵資。本次公司的通訊文件的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊文件的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊文件的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午六時，致電本公司之H股過戶登記處卓佳證券登記有限公司之電話熱線+852 2980 1333查詢。

代表  
福萊特玻璃集團股份有限公司  
主席  
阮洪良  
謹啟

\* 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於( )董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用);( )中期報告及中期摘要報告(如適用);( )會議通告;( )上市文件;( )通函;及( )代表委任表格。

2023年7月5日

REQUEST FORM 申請表格

To: Flat Glass Group Co., Ltd. (the Company)  
(Hong Kong Stock Code: 6865)  
/ 香港玻璃集團有限公司  
17/F, Flat Glass House, 16 Harbour Road, Kowloon

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

I/We request the Company to provide (English/Chinese) copies of the following documents to me/us.  
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。

(Please tick ☒ ONLY ONE box. Please select from the following, tick only one box.)

- ☐ ☒ English only;  
僅收取英文印刷本；或
- ☐ ☒ Chinese only;  
僅收取中文印刷本；或
- ☐ ☒ English and Chinese.  
同時收取中、英文印刷本。

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(Please write in capital letters)

Contact: \_\_\_\_\_  
P. No. \_\_\_\_\_  
聯絡電話: \_\_\_\_\_

- N.B.: Please fill in clearly and accurately.
1. Please fill in clearly and accurately.
2. The Company's communication documents refer to any documents issued or to be issued by the Company for the reference or action of any security holder, including but not limited to ( ) Board reports, annual accounts, auditors' reports and financial summaries (as applicable); ( ) interim reports and interim summaries (as applicable); ( ) meeting notices; ( ) listing documents; ( ) circulars; and ( ) proxy forms.
3. The Company's communication documents refer to any documents issued or to be issued by the Company for the reference or action of any security holder, including but not limited to ( ) Board reports, annual accounts, auditors' reports and financial summaries (as applicable); ( ) interim reports and interim summaries (as applicable); ( ) meeting notices; ( ) listing documents; ( ) circulars; and ( ) proxy forms.

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

Personal Data (including name, address, telephone number, etc.) will be collected by the Company for the purpose of providing services to you. The collection of personal data is necessary for the Company to provide services to you. The collection of personal data is necessary for the Company to provide services to you. The collection of personal data is necessary for the Company to provide services to you.

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No postage is required for local mailing  
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

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Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：