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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 2023 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 second extraordinary general meeting (the **2023 Second EGM**) of Flat Glass Group Co., Ltd. (the **Company**) will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuehe Road, Xuzhou District, Jiangsu, Zhejiang Province, the PRC for the purpose of considering and, if thought fit, adopting the following resolutions to be adopted at the meeting as indicated. Unless defined otherwise, capitalized terms used in this notice shall have the same meaning as they defined in the circular of the Company dated 9 October 2023:

- Ordinary Resolution 1. To declare a total dividend of RMB0.238 per ordinary Share (before tax) for the year ended 30 June 2023.
- Special Resolution 2. To declare and adopt the amended change of registered capital and amended articles of Association.
- Special Resolution 3. To declare and adopt that the Board be authorized to effect a change of directors and to execute all necessary legal and administrative matters in connection with the Articles of Association according to the relevant laws and regulations of the PRC, including but not limited to the amendment of the charter, change of date.
- Special Resolution 4. To declare and adopt the amended articles of the Reference Proceedings of General Meeting.
- Ordinary Resolution 5. To declare and adopt the amended articles of the Reference Proceedings of the Board of Directors.
- Ordinary Resolution 6. To declare and adopt the amended articles of the Reference Proceedings of the Board of Supervisors.

Ordinate 7. The date of the meeting of the Board of Directors of Flat Glass Group Co., Ltd.

Board of the Board of  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

Jiang, Zhejiang Province, the PRC  
9 October 2023

*As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

*Notes:*

1. In accordance with the Shareholders' Meeting Rules of Flat Glass Group Co., Ltd. (the "Rules"), the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") was held on October 24, 2023 (the "Date"), at the meeting room of Flat Glass Group Co., Ltd. (the "Meeting Room"), located at 17/F, Fa Hai Finance Centre, 16 Haiyuan Road, Hong Kong (the "Meeting Room"), at 4:30 p.m. on October 20, 2023. The Shareholders' Meeting of Flat Glass Group Co., Ltd. (the "Meeting") was held on October 20, 2023 at the 2023 Annual General Meeting of Flat Glass Group Co., Ltd. (the "AGM"). The date and agenda of the AGM were approved by the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") on October 20, 2023.
2. The Shareholders' Meeting of Flat Glass Group Co., Ltd. (the "Meeting") was held on October 20, 2023 at the 2023 Annual General Meeting of Flat Glass Group Co., Ltd. (the "AGM").
3. The meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") was held on October 24, 2023 at the Meeting Room. If the Shareholders' Meeting of Flat Glass Group Co., Ltd. (the "Meeting") is not held on the date of the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board"), the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") will be held on the date of the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board").
4. In accordance with the Rules, the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") was held on October 24, 2023 at the Meeting Room. If the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") is not held on the date of the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board"), the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") will be held on the date of the meeting of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board").
5. The Shareholders' Meeting of Flat Glass Group Co., Ltd. (the "Meeting") was held on October 20, 2023 at the 2023 Annual General Meeting of Flat Glass Group Co., Ltd. (the "AGM").
6. The Shareholders' Meeting of Flat Glass Group Co., Ltd. (the "Meeting") was held on October 20, 2023 at the 2023 Annual General Meeting of Flat Glass Group Co., Ltd. (the "AGM").
7. The address of the head office of Flat Glass Group Co., Ltd. (the "Company") is 1999 Yeh Road, Xuzhou District, Jiang, Zhejiang Province, the PRC.