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福萊特玻璃集團股份有限公司

FULEITE GLASS GROUP CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

2021年股東週年大會決議案

本公司於2021年12月22日召開2021年股東週年大會，會上通過以下決議案：

1. 批准2021年報及賬目

2. 批准2021年股息

3. 批准2021年董事及監事薪酬

董事會

1. 批准2021年董事及監事薪酬
2. 批准2021年股息
3. 批准2021年股東週年大會決議案

福萊特玻璃集團股份有限公司
Chairman

2021年12月22日

2021年12月24日

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:

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