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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 (the "Board") of Flat Glass Group Co., Ltd. (the "Company") has decided to convene the 2021 Third Extraordinary General Meeting (the "EGM") of the Company on Monday, August 2, 2021, at 10:00 a.m. (local time) at the Company's head office, No. 5 Yinhong Road, Xuhou District, Hangzhou, Zhejiang Province, the People's Republic of China (the "PRC") for the following purposes:

ORDINARY RESOLUTION

1. To approve the appointment of the independent non-executive directors.

SPECIAL RESOLUTIONS

- 1. To approve the 2021 Incentive Scheme of the Company.
- 2. To approve the appointment of the independent non-executive directors.
- 3. To approve the appointment of the independent non-executive directors.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Hangzhou, Zhejiang Province, the People's Republic of China

August 2, 2021

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:

1. The Company's registered office is located at Room 1501, 15th Floor, Hongkong Hotel, 59 Des Voeux Road East, Hong Kong. The Company's principal place of business is located at Room 1501, 15th Floor, Hongkong Hotel, 59 Des Voeux Road East, Hong Kong. The Company's website is www.hkex.com.hk.

The Company's financial statements are prepared in accordance with the Hong Kong Financial Reporting Standards.

The Company's directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong, Mr. Shen Qifu, Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

The Company's secretary is Ms. Ng Yau Kuen Carmen. The Company's legal counsel is Mr. [Name], a solicitor in Hong Kong. The Company's auditor is [Name], a chartered accountant in Hong Kong.

5. The Company's principal place of business is located at Room 1501, 15th Floor, Hongkong Hotel, 59 Des Voeux Road East, Hong Kong. The Company's website is www.hkex.com.hk.

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The Company's directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong, Mr. Shen Qifu, Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.