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福莱特玻璃集团股份有限公司

FULEI 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 2022 ANNUAL GENERAL MEETING

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2022. The meeting will be held on 30th March 2022 (Wednesday) at 10:00 a.m. at the company's registered office, No. 959, Zhongyuan Road, Zhongyuan Industrial Park, Fuyuan District, Hebei Province, China. The meeting will be held in Chinese and English. The meeting will be held at the company's registered office, No. 959, Zhongyuan Road, Zhongyuan Industrial Park, Fuyuan District, Hebei Province, China. The meeting will be held in Chinese and English. The meeting will be held at the company's registered office, No. 959, Zhongyuan Road, Zhongyuan Industrial Park, Fuyuan District, Hebei Province, China. The meeting will be held in Chinese and English.

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FULEI GLASS GROUP CO., LTD.
HONG KONG
Chairman

7 2022

As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yehong and Mr. Shen Qifu. Independent non-executive directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. , , 24 2022 , 2022 , , , , 17/ , , 16 , , 4:30 . . . , 24 2022.

2. A 2022 . A .