



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)

(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)

4 May 2023

Dear Shareholders (敬啟者),

Notification of publication of Circular

Flat Glass Group Co., Ltd. (the "Company"), listed on the Exchange of Hong Kong (HKE) under the name of Flat Glass Group Co., Ltd. (HKE Stock Code: 6865), hereby notifies you that the Circular of the Company is available for your reference.

The Circular is available on the Company's website at www.flatglass.com and on the Exchange's website at www.hkex.com.hk. The Circular is also available for your reference at the Company's office at 17/F, Flat Glass Group Co., Ltd., 16 Harbour Road, Hong Kong (H.K.).

If you are unable to access the Circular on the Company's website or the Exchange's website, please contact the Company's office at ir@flatglass.com or by telephone at +852 2980 1333.

The Company's office is open from 9:00 a.m. to 6:00 p.m. on weekdays (excluding public holidays). For more information, please contact the Company's office at +852 2980 1333.

Flat Glass Group Co., Ltd.
Ruan Hongliang
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* The Circular is available in both English and Chinese. The English version of the Circular is the authoritative version. If there is any discrepancy between the English and Chinese versions, the English version shall prevail.

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及香港交易所披露易網站瀏覽。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5月4日

REQUEST FORM 申請表格

To: Flat Glass Group Co., Ltd. (the "Company")
(Hong Kong Stock Code: 6865)
17/F, Flat Glass Centre
16 Harbour Road, Hong Kong

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 would like to receive all future Corporate Communication(s) in printed form in the manner indicated below.
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。

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below:
本人/吾等現欲以下列方式收取貴公司日後刊發的所有公司通訊之印刷本：

(English and Chinese) Please select one of the boxes below (tick the box with)

- 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 fill in in block letters)

Contact telephone: _____

- 附註：
1. 請閣下清楚填妥所有資料。
2. 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。
3. 當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

This statement refers to the "Personal Information" (Personal Information Privacy Policy) in the Privacy Policy of the Company. I/We hereby provide personal information to the Company for the purposes stated below. I/We understand that the Company may disclose or transfer the personal information to its subsidiaries, share registrars and/or to the third-party service providers, and other legal provisions may require the Company to disclose or transfer the personal information to other persons or entities for the purposes stated below. I/We understand that the Company may use the personal information for the purposes stated below, and I/We agree to provide the personal information to the Company for the purposes stated below. I/We understand that the Company may use the personal information for the purposes stated below, and I/We agree to provide the personal information to the Company for the purposes stated below.

(Please cut along the dashed line)

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

MAILING LABEL 郵寄標籤
Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：0000