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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 "EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on 27 September 2023 at 2:30 p.m. at the Company's head office, 2959 Avenue of the Americas, New York, New York 10017, USA. The agenda of the EGM is as follows:

1. To approve the proposed dividend of 0.238 (US dollar) per share for the year ended 30 June 2023.
2. To approve the proposed amendments to the Articles of Association.
3. To approve the proposed amendments to the Memorandum and Articles of Association.
4. To approve the proposed amendments to the Company's bye-laws.
5. To approve the proposed amendments to the Company's internal control system.
6. To approve the proposed amendments to the Company's internal control system.

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

9 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. 2023 27 2023 () , 24 2023 , 27 2023 () , 2023 17/ , 16 , 4:30 , 20 2023 . 20 2023 A h h .
2. h h 2023 .
3. h h .
4. h h 17/ , 16 , 24 h , 2023 (. . .) .
5. h h 2023 .
6. h h 2023 .
7. h h 1999 , h , h .