



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 H Share Class Meeting of Flat Glass Group Co., Ltd. (the "Company") will be held at 2:30 p.m. on Friday, 22 December 2023 (the "Meeting") at the Board Room, Flat Glass Group Co., Ltd., 959 Ring Road, Jintan District, Jiangsu Province, P.R.C. (the "Meeting Place") to discuss and vote on the agenda set out in the Circular (the "Circular") dated 4 December 2023:

SPECIAL RESOLUTION

- to consider and approve the proposed H Share Repurchase Programme (the "Programme") (the "Resolution 1"), which is set out in the Circular:

 - to authorize the Board to purchase up to 10% of the H Shares of the Company in aggregate at any time during the 2023 EGM, and to extend the term of the Programme to 105% of the H Shares of the Company in aggregate at any time during the term of the Programme;
 - to authorize the Board to execute the Programme (the "Resolution 2");
 - to authorize the Board to purchase up to 10% of the H Shares of the Company in aggregate at any time during the term of the Programme;
 - to authorize the Board to purchase up to 10% of the H Shares of the Company in aggregate at any time during the term of the Programme;

() ... C ... ;

() ... H ...

() F ... **Relevant Period** ... 2023 ... EGM ... 2023 ... C ... M ...

() ... 31 D ... 2023;

() ... R ... M ...

B ... B ...
Flat Glass Group Co., Ltd.
Ruan Hongliang
C ...

J ... P ... PRC
4 D ... 2023

A ... D ...
F ... C ...

...

1. H ... C ... H ... I ...
L ... M ... 18 D ... 2023 ... 2023 ... H ... C ... M ...
2023 ... H ... C ... M ... H ...
L ... 17/F, F ... F ... C ... 16 H ... R ... H ... K ... 4:30 ... M ... 18
D ... 2023.

2. A ... 2023 ... H ... C ... M ...
A ...

3. ... H ...
I ... H ...

4. I ... C ...
H ... L ... 17/E, F ... F ... C ... , 16 H ... R ... , H ... K ...
24 ... 2023 ... H ... C ... M ... I ...
... C ...
... 2023 ... H ... C ... M ...
5. A H ... 2023 ... H ... C ... M ... I ...
H ... 2023 ... H ... C ... M ... I ...
... H ... () ...
6. ...
7. ... C ... , 19 D ... 2023 . F ... , 22 D ...
2023 (...) .
8. ... PRC ... C ... , 1999 ... R ... , ... D ... , J ... , ...
P ... , ... PRC .