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 2023 (**2023 Second EGM**) (**Company**) 2:30 , 27 2023 , 2 , A 959 , , 9 2023:

1. 0.238 ( ) 30 2023.

2. A A .

3. A A .

4. .

5. .

6. .

7.

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 , 24 2023 , 27 2023 ( ), 2023 , 17/ , 16 ( ), 4:30 , 20 2023. 20 2023 2023 . A 2023 .

2. 2023 . A .

3. .

4. , , 17/ , 16 , 24 2023 (, 26 2023) ( ). , . 2023 .

5. 2023 .

6. 2023 .

7. 1999 , .