



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 2021 FIRST H SHAREHOLDERS' CLASS MEETING

福萊特玻璃集團股份有限公司（以下簡稱「本公司」）為召開本公司2021年第一次H股股東大會，特此公告。本公司董事會謹啟。

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Flat Glass Group Co., Ltd. (the "Company") has decided to convene the 2021 First H Shareholders' Class Meeting.

The meeting will be held on **Monday, April 12, 2021**, at **10:00 a.m.** (Beijing Time) at the **Company's Head Office**, **Room 1001, Building 1, Flat Glass Group Co., Ltd. Head Office, No. 1000000, PRC**.

### SPECIAL RESOLUTIONS

The Special Resolutions to be considered at the meeting are:

1. To approve the 2021 Interim Dividend Distribution Plan.
2. To approve the 2021 Interim Dividend Distribution Plan.

The Special Resolutions are available on the Company's website at [www.flatglass.com](http://www.flatglass.com).

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Flat Glass Group Co., Ltd.  
Ruan Hongliang

