



福萊特玻璃集團股份有限公司

FU LAI TE BO LIU JI TUAN GONG SI CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock No: 6865)

THE 2021 FINANCIAL YEAR GENERAL MEETING TO BE HELD ON 25 MARCH 2021

(Note 1)
(Note 2)
(Note 3)
0.25 (CNY),
(Note 4)
2021
25, 2021

Three diagonal lines