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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 2021 THIRD EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Flat Glass Group Co., Ltd. (the "Company") has resolved to convene the 2021 Third Extraordinary General Meeting (the "EGM") of the Company on 2021-12-01 (the "Meeting Date") at 10:00 a.m. on the Meeting Date at the Company's Head Office, No. 10, Zhongyuan Road, Zhongyuan Community, Zhongyuan Street, Zhongyuan District, Nanjing City, Jiangsu Province, the People's Republic of China (the "PRC"). The agenda of the EGM is as follows:

**ORDINARY RESOLUTION**

1. To approve the 2021 Third Extraordinary General Meeting of the Company.

**SPECIAL RESOLUTIONS**

1. To approve the 2021 Third Extraordinary General Meeting of the Company.

2. To approve the Incentive Scheme (the "Scheme") (the "Resolution").

3. To approve the Management Incentive Scheme (the "Scheme") (the "Resolution").

4. To approve the 2021 Third Extraordinary General Meeting of the Company.

Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

As at the date of this notice, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. The Company is a public company incorporated in the People's Republic of China. Its registered office is at No. 10, Zhongyuan Road, Zhongyuan Community, Zhongyuan District, Beijing, the People's Republic of China. Its principal office is at No. 10, Zhongyuan Road, Zhongyuan Community, Zhongyuan District, Beijing, the People's Republic of China. Its fiscal year ends on 31 December.

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