



福萊特 玻璃集團股份有限公司

F / G / G L A S S G R O U P C O . , L T D .

(Incorporated in the People's Republic of China)

(Stock Code: 6865)

關於召開 2022 年第二次 H 股類別股東大會的議事錄

茲此通知本公司 2022 年第二次 H 股類別股東大會將於 2022 年 11 月 30 日（星期三）下午 2 時在浙江省嘉興市秀洲區行政大樓會議室舉行，屆時將討論及通過以下特別決議案。除非另有定義，本通知中使用的詞彙應具有本公司 2022 年 11 月 7 日公佈的章程中賦予該等詞彙的相同含義。

議事錄

1. To consider and approve the downward adjustment of the conversion price of “Flat Convertible Bonds” of the Company.
2. To consider and approve the request to the Shareholders to authorize the Board of Directors to handle all the matters relating to downward adjustment of the conversion price of “Flat Convertible Bonds”.

By order of the Board of
F / G / G L A S S G R O U P C O . , L T D .
H O N O R A R Y S E C R E T A R Y

Jiaxing, Zhejiang Province, the PRC
7 November 2022

A copy of this notice is available on the Company's website at www.fgg.com.cn.

1. H Shareholders whose names appear on the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, on Thursday, 24 November 2022 are eligible to attend the 2022 Second H Shares Class Meeting. To qualify for attendance and vote at the 2022 Second H Shares Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 24 November 2022.
2. A member eligible to attend and vote at the 2022 Second H Shares Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his behalf. A proxy need not be a Shareholder.