

*Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



福萊特玻璃集團股份有限公司

F L E T G L A S S G R O U P C O R P O R A T I O N

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

(Stock Code: 6865)

NOTICE OF THE 2023 SECOND SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN



that



SPECIAL RESOLUTIONS

*Notes:*