



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock code: 6865)

(股份代號：6865)

4 December 2023

Dear Shareholders,

Notification of publication of Circular

We are pleased to announce that the Company's 2023 Annual General Meeting (AGM) will be held on 15 December 2023 at 10:00 a.m. (Hong Kong time) at the Grand Hyatt Hotel, 11/F, Finance and Administration Centre, 16 Harbour Road, Hong Kong. The AGM will discuss and approve the Company's 2023 Annual Report, the 2023 Interim Dividend, and other resolutions. The AGM will be held in English and Chinese. Shareholders are invited to attend the AGM in person or by proxy. The proxy form and the circular containing the notice of AGM and other information are available on the Company's website at www.flatglass.com and the Hong Kong Exchanges and Clearing Limited (HKEX) website at www.hkex.com.hk.

If you are unable to attend the AGM in person, you may appoint a proxy to attend and vote on your behalf. The proxy form and the circular containing the notice of AGM and other information are available on the Company's website at www.flatglass.com and the HKEX website at www.hkex.com.hk. The proxy form and the circular containing the notice of AGM and other information are also available at the Company's office at 17/F, Finance and Administration Centre, 16 Harbour Road, Hong Kong. The office hours for the collection of proxy forms are from 9:00 a.m. to 6:00 p.m. on 14 December 2023.

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Yours faithfully,
Flat Glass Group Co., Ltd.

