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DEFINITIONS

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福萊特玻璃集團股份有限公司 (. . .*),

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DEFINITIONS

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* F i d e i f i c a i o n e l

LETTER FROM THE BOARD



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated under the People's Republic of China laws and regulations)

(Stock code: 6865)

Executive Director: (Chairman)

Registered office, head office and principal place of business in the PRC: 1999

X

Independent Non-Executive Director:

Principal place of business in Hong Kong: 6, 11/

X S S

4 2023

The Shareholder,

- (1) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES
(2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(3) NOTICE OF THE 2023 THIRD EGM AND
(4) NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

I. INTRODUCTION

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LETTER FROM THE BOARD

II. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES

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LETTER FROM THE BOARD

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Flat Glass Gro p Co., Ltd.
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H SHARES PRICES

	\$	\$
	Highest Price HK\$	Lowest Price HK\$
2022		
	23.61	17.82
	20.76	17.12
2023		
	25.27	17.59
	25.57	20.02
	23.07	18.55
A	23.07	20.22
	25.08	20.61
	27.24	21.05
	26.99	21.84
A	23.95	18.33
	19.63	15.96
\$	17.71	12.74
()	16.28	13.24

SHARE REPURCHASE MADE BY THE COMPANY

\$ () \$)

DISCLOSURE OF INTERESTS

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485,000 ; () . 324,081,600 A \$ 111,000

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350,532,000 A \$ 1,316,000 \$; ()

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47.66% X

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48.59% .

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NOTICE OF THE 2023 THIRD EGM

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福萊特玻璃集團股份有限公司 Flat Glass Group Co., Ltd.

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(Stock code: 6865)

NOTICE OF THE 2023 THIRD EXTRAORDINARY GENERAL MEETING

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NOTICE OF THE 2023 THIRD EGM

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Flat Glass Group Co., Ltd.

Ran Hongliang

Chairman

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福萊特玻璃集團股份有限公司

Flat Glass Gro p Co., Ltd.

(a j i , ck c , a i c , a edi he Pe , le, Re. blic f Chi a i h li i ed liabili)

(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

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SPECIAL RESOLUTION

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, **Relevant Period**

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Flat Glass Group Co., Ltd.
Ran Hongliang
Chairman

4 2023

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