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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 2021 third extraordinary general meeting (the “EGM”) of Flat Glass Group Co., Ltd. (the “**Company**”) will be held at 2 p.m. on 18 November (Thursday) 2021 at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., No. 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China (the “**PRC**”) to consider and, if thought fit, to pass the following resolutions:

### **ORDINARY RESOLUTION**

1. To consider and approve the report on use of previous proceeds.

### **SPECIAL RESOLUTIONS**

2. To consider and approve the 2021 Share Option Incentive Scheme of Flat Glass Group Corporation Ltd. (the “**Incentive Scheme**”) (revised draft) and its abstract.
3. To consider and approve the Assessment Measures in respect of the Incentive Scheme.
4. To consider and approve grant of mandate to the Board to deal with matters pertaining to the Incentive Scheme.

By order of the Board  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

Jiaxing, Zhejiang Province, the PRC

27 October 2021

*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. In order to ascertain shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 15 November 2021 (Monday) to 18 November 2021 (Thursday) (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming EGM, all transfer documents must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) for registration before 4:30 p.m. on 12 November 2021 (Friday). H shareholders whose names appear on the register of members of the Company on 12 November 2021 (Friday) are entitled to attend and vote at the EGM. The record date and arrangements in respect of the A shareholders who are entitled to attend the EGM will be determined and announced separately in the PRC by the Company.
2. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a shareholder of the Company.
3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorised in writing. If the shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form for the EGM must be deposited by hand or by post to the H share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares) not less than 24 hours before the time for holding the EGM (or any adjournment thereof) for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wish.
5. Shareholders or their proxies shall provide their identification documents when attending the EGM. If corporate shareholders appoint authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorized parties of the corporate shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the shareholders or their attorney when attending the EGM.
6. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.
7. The address of the registered office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.