



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)

7 July 2022

Dear Shareholders (敬啟者),

Notification of publication of Circular

The Board of Directors of Flat Glass Group Co., Ltd. (the "Company"), is hereby notifying the Shareholders of the Company, that the Circular, which contains the details of the proposed

REQUEST FORM 申請表格

To: Flat Glass Group Company Limited (the "Company") (Hong Kong Stock Code: 6865) 致: 福萊特玻璃集團股份有限公司(「公司」)
(香港股份代號: 6865)
Flat Glass Group Company Limited 經卓佳證券登記有限公司
Level 54, Hong Kong Convention & Exhibition Centre 香港皇后大道東183號
183, Hong Kong Convention & Exhibition Centre, Hong Kong 合和中心54樓

I/We would like to receive all future Corporate Communication(s) in printed form (English and Chinese) in the manner indicated below.
本人/吾等要求索取本次公司通訊文件(中英文合訂印刷本)及 貴公司日後刊發的所有公司通訊的印刷本。

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below:
本人/吾等現欲以下列方式收取 貴公司日後刊發的所有公司通訊之印刷本:

Please tick ONLY ONE box. (請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- ☐ English only;
僅收取英文印刷本; 或
☐ Chinese only;
僅收取中文印刷本; 或
☐ English and Chinese.
同時收取中、英文印刷本。

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(Please fill in in capital letters.)

Contact Person: _____
Phone Number: _____
Contact Telephone: _____

Notes:
1. Please fill in all the information clearly.
2. Corporate Communication(s) refers to any document issued or to be issued by the Company for the reference or action of any security holder, including but not limited to () Directors' Report, Annual Report, Interim Report and other financial reports (as applicable); () Shareholders' Meeting Notice; () Listing Document; () Circular Letter; and () Proxy Form.
3. B: () English only; () Chinese only; () English and Chinese. C2: () English only; () Chinese only; () English and Chinese. C4: () English only; () Chinese only; () English and Chinese. (4) ()