



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a j i i c c , a i c , a d i i e P e , e ' R e . b i c f C h i a i i i d i a b i i)

(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 June 2022

Dear Shareholders (),

Notification of publication of Circular

I, the Chairman of Flat Glass Group Co., Ltd. (the "Company"), hereby notify you that the Circular of the Company, which contains the details of the proposed general meeting of shareholders, is available on the Company's website at www.flatglass.com and on the Hong Kong Stock Exchange website at www.hkex.com.hk.

I also advise you that the Circular of the Company is available for inspection at the Company's head office, Flat Glass Group Co., Ltd., 54, Heung Yee Street, 183, Heung Yee Street, Hong Kong, and at the Company's Hong Kong branch office, Flat Glass Group Co., Ltd., 54, Heung Yee Street, 183, Heung Yee Street, Hong Kong.

Please refer to the Circular of the Company for further details of the proposed general meeting of shareholders.

The Circular of the Company is available for inspection from 9:00 a.m. to 6:00 p.m., Monday to Friday, at the Company's head office, Flat Glass Group Co., Ltd., 54, Heung Yee Street, 183, Heung Yee Street, Hong Kong, and at the Company's Hong Kong branch office, Flat Glass Group Co., Ltd., 54, Heung Yee Street, 183, Heung Yee Street, Hong Kong.

For Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

The Circular of the Company is available for inspection at the Company's head office, Flat Glass Group Co., Ltd., 54, Heung Yee Street, 183, Heung Yee Street, Hong Kong, and at the Company's Hong Kong branch office, Flat Glass Group Co., Ltd., 54, Heung Yee Street, 183, Heung Yee Street, Hong Kong.

致非登記股份持有人：

通函之發佈通知

我司現謹通知 閣下，福萊特玻璃集團股份有限公司(「本公司」)之本次公司的通訊文件的英文及中文版現已登載於本公司網站 www.flatglass.com 及香港交易所披露易網站瀏覽 www.hkex.com.hk。請在本公司網站主頁按「投資者關係」，再按「公司公告」或在香港交易所披露易網站瀏覽有關文件。

倘 閣下擬收取本次公司的通訊文件的印刷本，可填妥本函背面之申請表格及利用預付郵寄標籤(如在香港投寄)寄回本公司之H股過戶登記處。 孤襲 登記朴 公司，仇股 瓦 鱈氏 德貞趙鍋妥略售疋酸菰祛鑄 琢闊啞躑徽痘檣鞣願櫟略售蛉醴菰祛鈺癱妥略售疋酸菰祛

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 Queen's Road East, 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: _____
聯絡電話: _____

- Notes:
附註:
- Please fill in all the information clearly.
 - Corporate Communication(s) refers to any document issued or to be issued by the Company for the reference or action of its security holders, including but not limited to () Directors' Report, its annual accounts together with auditors' report and financial summary report (if applicable); () Interim Report and Interim Summary Report (if applicable); () Meeting Notice; () Listing Document; () Circular; and () Proxy Form.
 - 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) ()