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In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

CSRC	China Securities Regulatory Commission (中國證券監督管理委員會)
Director()	Director() of the Commission
For Consideration	A Share on the on record of the Commission in the PRC in the amount of no more than RMB4 million (in the form of RMB4 million) in the on record of the ASH
HSR()	or in the HSR() in the HSR of the Commission in the amount of RMB0.25 million, the HSR for, in the Hon Kong or, in the Hon Kong So Exh n (in the form of :6865)
HSR holder	holder() of HSR
Hon Kong	The Hon Kong Securities and Futures Commission of the PRC
Hon Kong So Exh n	The So Exh n of Hon Kong Limited
Limit	Regulation of the Limit of Share on the So Exh n of Hon Kong Limited
PRC	the People's Republic of China, for the purpose of the HSR, the Hon Kong, the Mainland Securities and Futures Commission in the T
RMB	Renminbi, the currency of the PRC
Share	the Share of the PRC
Shanghai So Exh n	Shanghai So Exh n (上海證券交易所)
SHR()	A Share() in HSR()
SHR holder()	holder() of the SHR()
%	per cent

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

References to the singular number include references to the plural and vice versa and references to one gender include every gender.



福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

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Executive Directors:

Mr. Ren Hongbin (Chairman)

Mr. Jiang Junhui

Mr. Wang Hong

Mr. Shen Qifeng

Registered office, headquarters and

principal place of business in the PRC:

1999 Nanhui Road

Haodong Road, Jixian

Zhujin Province, PRC

Independent non-executive Directors:

Mr. Peng

Mr. Hu Feng

Mr. N. K. N. C. R. M. N.

Principal place of business in Hong Kong:

Unit 6, 11/F, Prosper P

6 Shun Si

Kanton, Kowloon

Hong Kong

7 November 2022

To the Shareholders

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The Board of Directors of the Company hereby informs you that the annual general meeting of the Company will be held on the 22nd day of November 2022 at the registered office of the Company in Hong Kong. The Board of Directors of the Company hereby informs you that the annual general meeting of the Company will be held on the 22nd day of November 2022 at the registered office of the Company in Hong Kong.

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No o n n n h 2022 Fo r h EGM n 2022 S o n H S h r C M n o h
 h Con f r n Roo u, 2n Foor, A u n r B n , F G Gro Co., L ., 959 n h Ro ,
 h o D r , J x n , Z h j n Pro n , h PRC, 2:30 u o n W n , 30 No u r 2022
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P r n o R 13.39(4) of h L n R , n o of h h r h o r n r u n
 u n o . A o r n , r o o n o r o o h 2022 Fo r h EGM n 2022
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For h r o of r u n n h n u n f o r n n n o n h 2022 Fo r h EGM
 n 2022 S o n H S h r C M n (h u), h H S h r r r of u u r of h
 Co u n o f r o u. 25 No u r 2022 (Fr) o 30 No u r 2022 (W n), o h
 n , r n h h r o n o r n f r of H S h r ff . H S h r h o r h o
 n u r o n h H S h r r r of u u r of h Co u n o n Th r , 24 No u r 2022
 h n o n n o h 2022 Fo r h EGM n 2022 S o n H S h r C M n .
 In o r r o n n o h n r u n , H S h r h o r h o r n f r h n o n
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 S h r r r of h Co u n , Tr o r In o r S r L u 17/F, Fr E F n n C n r , 16
 H r o r Ro , Hon Kon n o r h n 4:30 u o n Th r , 24 No u r 2022. H S h r h o r
 n n n o n r o n o r o n r o x o n n o h 2022 Fo r h EGM n 2022
 S o n H S h r C M n . H S h r h o r h o n n o o n r o x o n h 2022
 Fo r h EGM n 2022 S o n H S h r C M n r r o o u h r o x f o r u n
 o r n h h n r o n o h r n n r n o h H S h r r r of h Co u n ,
 Tr o r In o r S r L u 17/F, Fr E F n n C n r , 16 H r o r Ro , Hon Kon
 o o n o n n n , n o h n 24 h o r f o r h u o n f o r h o n h 2022
 Fo r h EGM n 2022 S o n H S h r C M n , o r n j o r n u n (h u).
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 u) h o o o h.

The Board has reviewed the results of the 2022 Extraordinary General Meeting for Shareholders' on the resolution of the Company's Shareholders. Accordingly, the Board will not recommend the Shareholders to vote at the 2022 Extraordinary General Meeting.

For the
Board of Directors
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Chairman



(a joint stock company incorporated in the People's Republic of China with limited liability)

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Notes:

1. In or r o r n h Sh r h o r ' n u n o n n o h 2022 Fo r h EGM, h r r of u u r of h Com n o from 25 No u r 2022 (Fr) o 30 No u r 2022 (W n) (o h n n), r n h h r o n o r n f r o f h r r r . In or r o f for n n n o n h for h o u n 2022 Fo r h EGM, r n f r o u n u o h h Com n ' h r r r r n r of H Sh r , Tr or In or S r L u , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon (for h o r of H Sh r), or o h Com n ' r r r o f f n h PRC 1999 n h Ro , h o D r , J x n , Zh j n Pro n , h PRC (for h o r of A Sh r), for r r on for 4:30 u on Th r , 24 No u r 2022. H Sh r h o r h o n u r on h r r of u u r of h Com n on Th r , 24 No u r 2022 r n o n n o h 2022 Fo r h EGM. Th r or n r r n u n n r of h A Sh r h o r h o r n o n h 2022 Fo r h EGM r u n n n n o n r n h PRC h Com n .
2. Sh r h o r h o r n o n n o h 2022 Fo r h EGM u o n on or u o r o x o n n o on h r h f. A r o x n n o Sh r h o r .
3. Th n r u n o n n r o x u n r n n r h h n of Sh r h o r or h o r n h o r n r n . If h Sh r h o r r on, h n r u n u x h r n r or n r h h n of r or or o h r o r n h o r o n h u .
4. In or r o , h r o x for u u o h n or o , for h o r of H Sh r of h Com n , o h H h r r r r of h Com n , Tr or In or S r L u , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon n o h n 24 h o r for h u for h o n h 2022 Fo r h EGM (. . B for T , 29 No u r 2022) (or n j o r n u n h r of). If h r o x for u n r on n r o r of o r n or o h r h o r , n o r o of h o r of o r n or h o r h o h u u u n on n h r o x for u Com n n r r n of h r o x for u n o r h Sh r h o r from n n n o n n r on h 2022 Fo r h EGM or n j o r n u n h o h o h .
5. Sh r h o r or h r r o x h r o h r n f on o u n h n n n h 2022 Fo r h EGM.
6. Sh r h o r n n h 2022 Fo r h EGM h r on for h r o n r n o u o on x n .
7. Th r of h h o f f n h PRC of h Com n 1999 n h Ro , h o D r , J x n , Zh j n Pro n , h PRC.

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福萊特玻璃集團股份有限公司

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(a joint stock company incorporated in the People's Republic of China with limited liability)
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the 2022 Shareholders' Meeting of FCG Group Co., Ltd. (the "Meeting") was held on 30 November 2022 (Wednesday) at the Conference Room, A Building, B Floor, FCG Group Co., Ltd., 959 North Road, Hong Kong, Jixun, Zhijun Province, PRC for the purpose of reviewing and approving the financial statements of the Company for the year ended 31 December 2022. The Meeting was held in accordance with the provisions of the Company's Articles of Association and the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Listing Rules of the Stock Exchange of Hong Kong.

Notes:

1. H Sh r h o r h o n u r on h Co u n ' h r r r r n r of H Sh r , Tr or In or S r L u , on Th r , 24 No u r 2022 r o n h 2022 S on H Sh r C M n . To f for n n n o h 2022 S on H Sh r C M n , r n f r of H Sh r o u n h r n h r r f u o h h Co u n ' h r r r r n r of H Sh r , Tr or In or S r L u , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon , no r h n 4:30 u on Th r , 24 No u r 2022.
2. A u u r o n n o h 2022 S on H Sh r C M n n o o n , n r n for u , on or u r ox o n n o on h h f. A rox n no Sh r h o r.
3. Th n r u n o n n rox u n r n n r h h n of H Sh r h o r or h orn hor n r n . If h H Sh r h o r r on, h n r u n u x h r n r or n r h h n of r or or o h r orn hor o n h u .