

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

6 / 2023 (**Proposed Amendments**),

[illegible]

III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

According to the provisions of the Articles of Association of Flat Glass Group Co., Ltd. (the "Proposed Appointment"), the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") has decided to appoint Mr. Ruan Hongliang as an Executive Director of Flat Glass Group Co., Ltd. for a term of three years, starting from the date of the Board's resolution. Mr. Ruan Hongliang is a Chinese citizen, born on [redacted], with a bachelor's degree and a senior professional title. He has been working in the glass industry for over 20 years, with extensive experience in the management and operation of glass enterprises. He has been serving as the General Manager of Flat Glass Group Co., Ltd. since [redacted]. He is also a member of the China Glass Association and the China Glass Industry Association. Mr. Ruan Hongliang has a strong sense of responsibility and a high level of integrity, and he is committed to the development and growth of Flat Glass Group Co., Ltd. The Board believes that Mr. Ruan Hongliang's appointment will be beneficial to the company's operations and development.

IV. CIRCULAR

The Board of Directors of Flat Glass Group Co., Ltd. has decided to appoint Mr. Ruan Hongliang as an Executive Director of Flat Glass Group Co., Ltd. for a term of three years, starting from the date of the Board's resolution. This decision is subject to the approval of the shareholders at the next Annual General Meeting of Flat Glass Group Co., Ltd.

Flat Glass Group Co., Ltd.
Ruan Hongliang

6 / 6 2023

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* The Board of Directors of Flat Glass Group Co., Ltd. has decided to appoint Mr. Ruan Hongliang as an Executive Director of Flat Glass Group Co., Ltd. for a term of three years, starting from the date of the Board's resolution.

APPENDIX

$\mathcal{M} = \langle \mathcal{M}, \mathcal{H} \rangle$ is a **Hybrid Model** (Listing Rules 13.51(2)), where $\mathcal{M}$ is a model, and $\mathcal{H}$ is a set of hybrid formulas.

$\overline{M} \cdot \text{『』』}$ (阮雲女士), k , $\overline{M} \cdot \text{『』』}$ (阮女士), 1-7, $\overline{M} \cdot \text{『』』}$

M 324,0 1,600 A M 43,35,400 A M 4 5,000 H M A
 M 111,000 H M 350,532,000 A M 73,000 H
 M 4, 00,000 A M A
 M 53,160,5,000,000 5,000,000 A M M
 M 22,542,11, 11,43, 030 11,43, 030 A
 1 2016 M M M
 M 1,164,1 2,17 A M 1,56,000 H M M
 (571 H).