

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited
have approved the listing of the shares of the Company on the Main Board of the Stock Exchange.
The listing of the shares of the Company on the Main Board of the Stock Exchange is subject to the
Company fulfilling the conditions of the Listing Rules of the Stock Exchange.



福萊特 璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2024
(the Company) will hold its 17th 2024
Annual General Meeting on 17 December 2024 at 10:00 a.m.
at the Grand Ballroom, Grand Hyatt Hotel, 115
Des Voeux Road West, Hong Kong.
The agenda of the meeting is set out in the
(the Circular)

() ... ;

() ...

() ... , 7 Relevant Period 2023 2024

() ... 31 2024;

() ...

2. ...

3. ...

4. ...

Flat Glass Group Co., Ltd.
Ruan Hongliang
C.

23 2024

A, D, M, R, H, M, J, J, M, R, M, M, S, Q, D, M, P, M, H, F, M, N, K, C

1. ... 11 2024 ... 2024 ... 17/ ... 16 ... 4:30 ... 11 2024.
2. ... 2024 ...
3. ...
4. ... 17/ ... 16 ... 24 ... 2024 ... 2024 ...
5. ... 2024 ... 2024 ... () ...
6. ...
7. ... 12 2024 ... 17 2024 (...) .
8. ... 1999 ...