C

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

(C)

(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN 2023 H C M F G G C., L. (**Company**) 2:30 F , 22 D 2023 C R , A B , F G G C., L., 959 R , D , J , P , PRC , (**Circular**) C 4 D 2023:

SPECIAL RESOLUTION

1. B H R P ( ), H :

( ) H 10% H 2023 EGM H 105% H H K E .

( ) B ( ):

( ) H ;

( ) ;

(...) ... C ... ( );

( ) ... H ...

( ) F ... **Relevant Period** ... 2023 ... EGM ... 2023 ... C ... M ... :

(...) ... C ... 31 D ... 2023;

(...) ... R ... M ...

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

J ..., ... P ..., ... PRC
4 D ... 2023

A ... *C* ...

...:

1. H ... C ... H ..., I ... L ..., M ..., 18 D ... 2023 ... 2023 ... H ... C ... M ... 2023 ... H ... C ... M ..., ... H ... C ..., ... H ..., I ... L ..., 17/F, F ... E ... F ... C ..., 16 H ... R ..., H ... K ..., ... 4:30 ... M ..., 18 D ... 2023.

2. A ... 2023 ... H ... C ... M ... A ...

3. ... H ... I ... H ...

4. I , C H , I L , 17/F, F E F C , 16 H R , H K 24 2023 H C M . I . C 2023 H C M

5. A H 2023 H C M . I H H 2023 H C M H ( ) .

6.

7. C , 19 D 2023 . F , 22 D 2023 ( ).

8. PRC C 1999 R , D , J , P , PRC.