FLAT GLASS GROUP CO., LTD.

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

Stock Code 6865

19 February 2024

Dear Non-registered Shareholder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 0- 7 3 0)6/- 0- l; 16/ 4-; effective from 31 December 2023, Flat Glass Group Co., Ltd. (the Company has adopted new arrangement to disseminate corporate communications (the 7:87:) - 75 5 61) 176; electronically. No printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.flatgroup.com.cn and the website of the Stock Exchange at www.hkexnews.hk 0- - ;1 - -:;176 16 84) - 7. 8:16 -, 781-;

The Company will not send a notice of publication of the Website Version of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

We encourage you to access Corporate Communications of the Company in electronic form on the 75 8)6 ; website**.** If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Compan ; H share registrar 0- H 0):- -/l; :): :1 7: Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 6865-ecom@hk.tricorglobal.com. Please note that the hardcopy request will be valid until expiry at the end of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar ; telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to 6865-ecom@hk.tricorglobal.com.

Yours faithfully,
By Order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Note: *Non-Registered Holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.*

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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