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**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

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

(Stock code: 6865)

## NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

Company

EGM

PRC

### ORDINARY RESOLUTION

### SPECIAL RESOLUTIONS

Incentive Scheme

Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

*As at the date of this notice, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

*Notes:*

*[The following text is a series of musical notes and symbols, likely a placeholder or a decorative element, and is not part of the original document content.]*