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Meeting notification

Issuer name	Flat Glass Group Co., Ltd.
Stock code	06865
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Announcement date	07 July 2022
Status	New announcement

Meeting and voting particulars

Meeting type	
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		China (Mainland)				
Resolution(s)						
Total number of resolution		1				
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1	Proposals on Anhui Flat Glass's participation in the bidding of mining right.	☒	☒	☒	☐	☐
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer		Not applicable				
Other information						
The record date should be 22 July 2022.						