



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)
(於中華人民共和國註冊成立的股份有限公司)

(Stock code: 6865)

(股份代號：6865)

7 July 2022

Dear Shareholders (敬啟者),

Notification of publication of Circular

The Board of Directors of Flat Glass Group Co., Ltd. (the "Company"), is hereby notifying the Shareholders of the Company, that the Company has published the Circular on the website of the Company.

REQUEST FORM 申請表格

To: Flat Glass Group Company Limited (the “Company”) (Hong Kong Stock Code: 6865) 致：福萊特玻璃集團股份有限公司(「公司」)
(香港股份代號：6865)
Flat Glass Group Company Limited 經卓佳證券登記有限公司
183, Hanoi Road, Hong Kong 香港皇后大道東183號
合和中心54樓

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below: 本人／吾等要求索取本次公司通訊文件(中英文合訂印刷本)及 貴公司日後刊發的所有公司通訊的印刷本。

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below: 本人／吾等現欲以下列方式收取 貴公司日後刊發的所有公司通訊之印刷本：

Please tick ONE box only. 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ English only; 僅收取英文印刷本；或
☐ Chinese only; 僅收取中文印刷本；或
☐ English and Chinese. 同時收取中、英文印刷本。

Signature: 簽署： Date: 日期：

Name: 姓名： (English) (Chinese)
(Please write in capital letters) (請以正楷填寫)

Contact Person: 聯絡人：
Phone Number: 聯絡電話：

- Notes: 附註：
1. Please fill in all the information clearly. 請閣下清楚填妥所有資料。
2. The Company will send the Corporate Communication(s) to you in the manner indicated below: () English only; () Chinese only; () English and Chinese. 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於()董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用)；()中期報告及中期摘要報告(如適用)；()會議通告；()上市文件；()通函；及()代表委任表格。
3. The Company will send the Corporate Communication(s) to you in the manner indicated below: () English only; () Chinese only; () English and Chinese. 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於()董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用)；()中期報告及中期摘要報告(如適用)；()會議通告；()上市文件；()通函；及()代表委任表格。