

	<i>Page</i>
.....	1
.....	3
.....	7
.....	9

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

CSRC	China Securities Regulatory Commission (中國證券監督管理委員會)
Director()	Director() of the Commission
For Consideration	A Share on the on record of the Commission in the PRC in the amount of no more than RMB4 million (in the amount of RMB4 million) in the on record of the ASH
HSR()	or in the HSR() in the HSR of the Commission in the amount of RMB0.25 million, the HSR for, in the Hon Kong or, in the Hon Kong So Exh n (in the amount of 6865)
HSR holder	holder() of HSR
Hon Kong	The Hon Kong Securities and Futures Commission of the PRC
Hon Kong So Exh n	The So Exh n of Hon Kong Limited
Limit	Regulation of the Limit of Share on the So Exh n of Hon Kong Limited
PRC	the People's Republic of China, for the purpose of the registration, the Hon Kong, the Mainland Securities and Futures Commission in the T
RMB	Renminbi, the currency of the PRC
Share	the Share of the PRC
Shanghai So Exh n	Shanghai So Exh n (上海證券交易所)
SHR()	A Share() in HSR()
SHR holder()	holder() of the SHR()
%	per cent

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

References to the singular number include references to the plural and vice versa and references to one gender include every gender.


$$(\quad)$$

Mr. Shen Qif

Zhijun Pro n , h PRC

M. N. K. n C r u n

Hon Kon

7 Nov 2022

()

()

The role of the corporation in the information economy has been on the rise, and the corporation has become a key player in the information economy. The role of the corporation has been on the rise, and the corporation has become a key player in the information economy. The role of the corporation has been on the rise, and the corporation has become a key player in the information economy.

Pr n o h ro on n r h L n Do u n of A Sh r on r or or on
 hro h n of F G Gro Co., L . h on h of h Sh n h So
 Ex h n (h), If, r n h r u of h A Sh r on r or or on ,
 h o n r of A Sh r of h Co u n on 15 r n o of n 30 on
 r n r o r h n 90% of h r n on r on r , h Bo r n o ro o
 o n r j u n o h on r on r n u o h Sh r ho r h Sh r ho r ,
 G n r M n for h r on r on n ro . Sh r ho r ho ho h A Sh r on r
 or or on of h Co u n h n from u o n h h r ho r ' n r u n . Th
 j on r on r h no h n h h r of h r r n r of h A Sh r of
 h Co u n for 20 r n r n h of h h r ho r ' n r u n for
 on r on n ro of h for u n on ro o n h r r n r of h A
 Sh r on h r n r n h of h u n . A h u u , h j
 on r on r h no o r h n h n r h r n no u n of
 h h r of h Co u n . In h n h h r n j u n o h on r on r r n h
 for u n on 30 on r n , n r of h r n r o r o h j u n o h
 on r on r , h on h on h n j on r on r n h o n r
 of h A Sh r on h h , n n r of h on h h j u n o h on r on r
 u n h r n f r r , h on h on h j on r on r
 n h o n r of h A Sh r on h h .

A of 31 A 2022, h o n r of A Sh r of h Co u n on 15 r n o
 of n 30 on r n o r h n 90% of h r n on r on r of F
 Con r Bon (RMB43.94 r h r 90% = RMB39.55 r h r), f n o n r
 j u n on on of h on r on r of F Con r Bon .

In or r o ro u h n n o u n n h r r of h
 Co u n n f r h n r of n or , h Co u n n n o on o n r
 j u n of h on r on r of F Con r Bon n ro o h h r ho r ' n r
 u n o j o n r h on r on r of F Con r Bon n or n h h
 r n ro on n r h L n Do u n . Th j on r on r h no h n h
 h h r of h r r n r of h A Sh r of h Co u n for 20 r n r n h
 of h h r ho r ' n r u n for on r on n ro of h for u n on
 ro o n h r r n r of h A Sh r on h r n r n h of h
 u n . A h u u , h j on r on r h no o r h n h n
 r h r n no u n of h h r of h Co u n . If n of h o n or

A or n o h r r n u n of o n r j u n of h o n r o n r of F
 Con r Bon , n o r r o n r h u o o h r o r of o n r j u n of h o n r o n
 r of F Con r Bon , h B o r r h h r h o r' n r u n o h o r o
 h n u r r n o o n r j u n of h o n r o n r of F Con r Bon
 r n o h L n Do u n, n n n o u o r u n o n of h o n r o n r ,
 ff n o h r n r u r f r h j u n, n h n n h r n r o r .
 Th h o r o n j o r o o n h 2022 Fo r h EGM n 2022 S o n C
 M n .

No o n n n h 2022 Fo r h EGM n 2022 S o n H S h r C M n o h
 h Con f r n Roo u, 2n Foor, A u n r B n , F G Gro Co., L ., 959 n h Ro ,
 h o D r , J x n , Z h j n Pro n , h PRC, 2:30 u o n W n , 30 No u r 2022
 r o o n 7 o 8 n 9 o 10 of h r r r.

P r n o R 13.39(4) of h L n R , n o of h h r h o r n r u n
 u n o . A o r n , r o o n o r o o h 2022 Fo r h EGM n 2022
 S o n H S h r C M n o o . Non of h S h r h o r o r h r r
 o r r n r h L n R o n f r o n o n h r o o n r o o h
 2022 Fo r h EGM n 2022 S o n H S h r C M n .

For h r o of r u n n h n u n f o r n n n o n h 2022 Fo r h EGM
 n 2022 S o n H S h r C M n (h u), h H S h r r r of u u r of h
 Co u n o f r o u. 25 No u r 2022 (Fr) o 30 No u r 2022 (W n), o h
 n , r n h h r o n o r n f r of H S h r ff . H S h r h o r h o
 n u r o n h H S h r r r of u u r of h Co u n o n Th r , 24 No u r 2022
 h n o n n o h 2022 Fo r h EGM n 2022 S o n H S h r C M n .
 In o r r o n n o h n r u n , H S h r h o r h o r n f r h n o n
 r r h o h r n f r o u n o h r h h r n h r r f h H
 S h r r r of h Co u n , Tr o r In o r S r L u 17/F, Fr E F n n C n r , 16
 H r o r Ro , Hon Kon n o r h n 4:30 u o n Th r , 24 No u r 2022. H S h r h o r
 n n n o n r o n o r o n r o x o n n o h 2022 Fo r h EGM n 2022
 S o n H S h r C M n . H S h r h o r h o n n o o n r o x o n h 2022
 Fo r h EGM n 2022 S o n H S h r C M n r r o o u h r o x f o r u n
 o r n h h n r o n o h r n n r n o h H S h r r r r of h Co u n ,
 Tr o r In o r S r L u 17/F, Fr E F n n C n r , 16 H r o r Ro , Hon Kon
 o o n o n n n , n o h n 24 h o r f o r h u o n f o r h o n h 2022
 Fo r h EGM n 2022 S o n H S h r C M n , o r n j o r n u n (h u).
 Co u n o n r r n of h r o x f o r u n o r o f r o n n n n o n n r o n
 h 2022 Fo r h EGM n 2022 S o n H S h r C M n , o r n j o r n u n (h
 u) h o o o h.

The Board has reviewed the performance of the 2022 Financial EGM for Shareholders' on the basis of the information of the Company's Shareholders. Accordingly, the Board has approved the Shareholders' information of the 2022 Financial EGM in 2022 Shareholders' Meeting.

for and
 Board of Directors
 ,

Chairman

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



福萊特玻璃集團股份有限公司

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

The 2022 FCG EGM of FCG Gro Co., L. (h
) h 2:30 . on W n , 30 No . r 2022 h Conf r n Roo 2n
F oor, A . n r B n , F G Gro Co., L ., 959 n Ro , ho D r , J x n ,
Zh j n Pro n , h PRC for h r o of on r n , n f ho h f , n h fo o n
r o on of r o on n . Un f n o h r , r .
n h no h h h . n n ho f n n h r r of h Co . n 7
No . r 2022:

1. To on r n ro h o n r j . n of h on r on r of F
Con r Bon of h Co . n .
2. To on r n ro h r o h Sh r ho r o hor h Bo r of Dr or
o h n h . r r n o o n r j . n of h on r on r of F
Con r Bon .

B or r of h Bo r of
,

Chairman

J x n , Zh j n Pro n , h PRC
7 No . r 2022

As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu. Independent non-executive directors are Ms Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. In or r o r n h Sh r h o r ' n u n o n n o h 2022 Fo r h EGM, h r r of u u r of h Com n o from 25 No u r 2022 (Fr) o 30 No u r 2022 (W n) (o h n), r n h h r o n o r n f r o f h r r r . In or r o f for n n n o n h for h o u n 2022 Fo r h EGM, r n f r o u n u o h h Com n ' h r r r r n r of H Sh r , Tr or In or S r L u , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon (for h o r of H Sh r), or o h Com n ' r r r o f f n h PRC 1999 n h Ro , h o D r , J x n , Zh j n Pro n , h PRC (for h o r of A Sh r), for r r on for 4:30 u on Th r , 24 No u r 2022. H Sh r h o r h o n u r on h r r of u u r of h Com n on Th r , 24 No u r 2022 r n o n n o h 2022 Fo r h EGM. Th r or n r r n u n n r of h A Sh r h o r h o r n o n h 2022 Fo r h EGM r u n n n n o n r n h PRC h Com n .
2. Sh r h o r h o r n o n n o h 2022 Fo r h EGM u o n on or u o r o x o n n o on h r h f. A r o x n n o Sh r h o r .
3. Th n r u n o n n r o x u n r n n r h h n of Sh r h o r or h o r n h o r n r n . If h Sh r h o r r on, h n r u n u x h r n r or n r h h n of r or or o h r o r n h o r o n h u .
4. In or r o , h r o x for u u o h n or o , for h o r of H Sh r of h Com n , o h H h r r r r of h Com n , Tr or In or S r L u , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon n o h n 24 h o r for h u for h o n h 2022 Fo r h EGM (. . B for T , 29 No u r 2022) (or n j o r n u n h r of). If h r o x for u n r on n r o r of o r n or o h r h o r , n o r o of h o r of o r n or h o r h o h u u u n on n h r o x for u Com on n r r n of h r o x for u n o r h Sh r h o r from n n n o n n r on h 2022 Fo r h EGM or n j o r n u n h o h o h .
5. Sh r h o r or h r r o x h r o h r n f on o u n h n n n h 2022 Fo r h EGM.
6. Sh r h o r n n h 2022 Fo r h EGM h r on for h r o n r n o u o on x n .
7. Th r of h h o f f n h PRC of h Com n 1999 n h Ro , h o D r , J x n , Zh j n Pro n , h PRC.

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



福萊特玻璃集團股份有限公司

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

the 2022 Shareholders' Meeting of FCG Group Co., Ltd. (the "Meeting") was held on 30 November 2022 (Wednesday) at the Conference Room, A Building, B Floor, FCG Group Co., Ltd., 959 North Road, Hong Kong, Jixun, Zhijun Province, PRC for the purpose of reviewing and approving the financial statements of the Company for the year ended 31 December 2022. The financial statements of the Company for the year ended 31 December 2022 are set out in the 2022 Annual Report of the Company, which is available on the Company's website at www.fcg.com and on the Hong Kong Stock Exchange website at www.hkex.com.hk.

Notes:

1. H S h r h o r h o n u r o n h C o u n ' h r r r r r n r of H S h r , T r o r I n o r S r L u , o n T h r , 24 N o u r 2022 r o n h 2022 S o n H S h r C M n . T o f f o r n n n o h 2022 S o n H S h r C M n , r n f r of H S h r o u n h r n h r r f u o h h C o u n ' h r r r r r n r of H S h r , T r o r I n o r S r L u , 17/F, F r E F n n C n r , 16 H r o r R o , H o n K o n , n o r h n 4:30 u o n T h r , 24 N o u r 2022.
2. A u u r o n n o h 2022 S o n H S h r C M n n o o n , n r n f o r u , o n o r u r o x o n n o o n h h f. A r o x n n o S h r h o r .
3. T h n r u n o n n r o x u n r n n r h h n of H S h r h o r o r h o r n h o r n r n . I f h H S h r h o r r o n , h n r u n u x h r n r o r n r h h n of r o r o h r o r n h o r o n h u .

No 5(or f50.5(or 4h312.1.)-3312.0(T)3F)79.9(,)(T)3F uT0.1.T .for