



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 FIRST H SHAREHOLDERS' CLASS MEETING

福萊特玻璃集團股份有限公司（以下簡稱「本公司」）為召開本公司2021年第一次H股股東大會，特此公告。本公司董事會謹啟。

NOTICE IS HEREBY GIVEN that the Board of Directors of Flat Glass Group Co., Ltd. (the "Company") has decided to convene the 2021 First H Shareholders' Class Meeting.

The meeting will be held on **Monday, April 12, 2021**, at **10:00 AM** (Beijing Time) at the **Company's Head Office**, **Room 1001, Building 10, Flat Glass Group Co., Ltd. Head Office, No. 100, Zhongyuan Road, Beijing, PRC**.

SPECIAL RESOLUTIONS

The Special Resolutions proposed at the meeting are as follows:

1. To approve the 2021 Interim Dividend Distribution Plan.

2. To approve the 2021 Interim Profit Distribution Plan.

3. To approve the 2021 Interim Financial Report.

4. To approve the 2021 Interim Management Report.



Flat Glass Group Co., Ltd.
Ruan Hongliang

