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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 Schemes

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

