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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	Extraordinary gf to Tm7 ticulars

	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.