



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"), through its Executive Chairman, Mr. Wang Yong, is pleased to announce that the Company has published its Circular on the website of the Company and the Stock Exchange.

REQUEST FORM 申請表格

To: **Flat Glass Group Company Limited (the "Company")**
(Hong Kong Stock Code: 6865)

Flat Glass Group Company Limited
Level 54, Hongkong Land Building
183 Hysan Avenue, Hong Kong

致：福萊特玻璃集團股份有限公司(「公司」)
(香港股份代號：6865)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We request you to provide me/us with a copy of the Company's communication documents (English and Chinese versions) and all the Company's communication documents to be published in the future.
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。

Please tick ONLY ONE of the boxes below. (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: _____ Date: _____

Name: _____ (English) _____ (Chinese)

(Please print in block letters) 請以正楷填寫

Contact Person: _____
聯絡電話: _____

- Notes:
- Please fill in all the information clearly.
 - Company communication documents refer to any documents issued or to be issued for the reference or action of any securities holder, including but not limited to () directors' reports, annual accounts with auditors' reports and financial summaries (as applicable); () interim reports and interim summaries (as applicable); () meeting notices; () listing documents; () circulars; and () proxy forms.
 - 本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。