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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
Foreign Bond	A Share on a non-registered basis in the PRC in the amount of no more than RMB4 million (not exceeding RMB4 million) in aggregate
HSR()	Director() in the HSR of the Commission in the amount of RMB0.25 million for, or in Hong Kong, in the amount of Hong Kong \$6865 (code : 6865)
HSR holder	holder() of HSR
Hong Kong	The Hong Kong Special Administrative Region of the PRC
Hong Kong Exchange	The Exchange of Hong Kong Limited
LR	Regulatory of LR of the Exchange of Hong Kong Limited
PRC	the People's Republic of China, for or on behalf of the Government of Hong Kong, the Mainland Administrative Region
RMB	Renminbi, the currency of the PRC
SR L	the SR L of the PRC
Shanghai Exchange	Shanghai Exchange (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.



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)

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Executive Directors:

Mr. Ren Hongbin (Chairman)
Mr. Jiang Junhui
Mr. Wang Hong
Mr. Shen Qifeng

Registered office, headquarters and principal place of business in the PRC:

1999 Nanhui Road
Houde Road, Jixian
Zhejiang Province, PRC

Independent non-executive Directors:

Mr. Peng
Mr. He Fei
Mr. N. Kenneth

Principal place of business in Hong Kong:

Unit 6, 11/F, Prosper
6 Sheung Street
Kowloon, Kowloon
Hong Kong

7 November 2022

To the Shareholders

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This is the first time that the Board of Directors of the Company has convened the 2022 Annual General Meeting of Shareholders. The Board of Directors of the Company has convened the 2022 Annual General Meeting of Shareholders on November 7, 2022 at the registered office of the Company in Zhejiang Province, PRC. The Board of Directors of the Company has convened the 2022 Annual General Meeting of Shareholders on November 7, 2022 at the registered office of the Company in Zhejiang Province, PRC.

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h Conf r n Roo u n 2 n F o o r , 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 .

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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 T h r , 24 No u r 2022
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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
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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 T h 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
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o r n h h n r o n o h r n n r r n o 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
o o n 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
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u .) h o o o h .

The Board of Directors of the Company at its meeting on the 22nd day of February 2022 for the Special General Meeting of the Shareholders of the Company to elect the members of the Board of Directors for the period from the 22nd day of February 2022 to the 22nd day of February 2023.

of the
Board of Directors
,

Chairman

Notes:

1. In or r o r n h S h r h o r ' n u n o n n o h 2022 F o r h E G M , h r r o f u . u . r o f h C o m m n o f r o m . 25 N o u . r 2022 (F r) o 30 N o u . r 2022 (u n) (o h n) , r n h h r o n o r n f r o f h r r r . I n o r r o f f o r n n n o n h f o r h o u n 2022 F o r h E G M , r n f r o u n u o h h C o m m n ' h r r r r n r o f 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 (f o r h o r o f H S h r) , o r o h C o m m n ' r r o f f n h P R C 1999 n h R o , h o D r , J x n , Z h j n P r o n , h P R C (f o r h o r o f A S h r) , f o r r r o n f o r 4 : 30 . u . o n T h r , 24 N o u . r 2022 . H S h r h o r h o n u . r o n h r r o f u . u . r o f h C o m m n o n T h r , 24 N o u . r 2022 r n o n n o h 2022 F o r h E G M . T h r o r n r r n u n n r o f h A S h r h o r h o r n o n h 2022 F o r h E G M r u n n n o n r n h P R C h C o m m n .
2. S h r h o r h o r n o n n o h 2022 F o r h E G M u . o n o n o r u o r r o x o n n o o n h r 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 o f S h r h o r o r h o r n h o r n r n . I f 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 o f r o r o r o h r o r n h o r o n h u .
4. I n o r r o , h r o x f o r u . u . o h n o r o , f o r h o r o f H S h r o f h C o m m n , o h H h r r r r o f h C o m m n , 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 h n 24 h o r f o r h u . f o r h o n h 2022 F o r h E G M (. . B f o r T , 29 N o u . r 2022) (o r n j o r n u n h r o f) . I f h r o x f o r u . n r o n n r o r o f o r n o r o h r h o r , n o r o o f h o r o f o r n o r h o r h o h u . u . u . n o n n h r o x f o r u . C o m m o n n r r n o f h r o x f o r u . n o r h S h r h o r f r o m . n n n o n n r o n h 2022 F o r h E G M o r n j o r n u . n h o h o h .
5. S h r h o r o r h r r o x h r o h r n f o n o u n h n n n h 2022 F o r h E G M .
6. S h r h o r n n h 2022 F o r h E G M h r o n f o r h r o n r n o u u o o n x n .
7. T h r o f h h o f f n h P R C o f h C o m m n 1999 n h R o , h o D r , J x n , Z h j n P r o n , h P R C .

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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)
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the 2022 Shareholders' Meeting of FCG Group Co., Ltd. () held on 30 November 2022 (Wednesday) at the Conference Room, A Floor, B Building, FCG Group Co., Ltd., 959 North Road, Hong Kong, China, PRC for the purpose of the following resolutions. The resolutions are as follows:

1. To authorize the board of directors to grant the company a total of 68,188,000 shares

Notes:

1. H Sh r h o r h o n . r on h Co . n ' h r r r r n r of H Sh r , Tr or In or S r L . . , on Th r , 24 No . r 2022 r o n h 2022 S on H Sh r C M n . To f for n n n o h 2022 S on H Sh r C M n , r n f r of H Sh r o . n h r n h r r f . o h h Co . n ' h r r r r n r of H Sh r , Tr or In or S r L . . , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon , no r h n 4:30 . . on Th r , 24 No . r 2022.
2. A . . r o n n o h 2022 S on H Sh r C M n n o o n , n r n for . on or . r o x o n n o on h h f. A r o x n no Sh r h o r.
3. Th n r . n o n n r o x . n r n n r h h n of H Sh r h o r or h orn hor n r n . If h H Sh r h o r r on, h n r . n . x h r n r or n r h h n of r or o h r orn hor o n h .