福萊特玻璃集團股份有限公司

F G G , C ., L

(a joint stock company incorporated in the People's Republic of China with limited liability)

(: 6865)

PRO FORM FOR HE 2025 FIR EGM
O BE HELD ON 9 DECEMBER 2025

I/ , (Note 1) _____

( ) (Note 2) _____

( ) _____ A S / _____ H S (Note 3)

RMB0.25 F G G , C ., L . (C),

(Note 4) _____

( ) _____

/ ( ) 2025 F EGM C 2:30 . T , 9 D 2025 L

C R , 1 F , F G G C ., L ., 1999 G R , D , J , P , PRC,

2025 F EGM / ( ) . U

C

20 N 2025.