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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 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (2023 Second EGM) of the Company will be held on 27 September 2023 at 2:30 pm.

2023年9月27日下午二時三十分在中華人民共和國廣東省深圳市福田區華強路平治大廈二樓2202室召開。會議將討論並通過以下事項：

1. 審議及批准2023年中期報告。
2. 審議及批准2023年半年度報告。
3. 審議及批准2023年半年度報告摘要。
4. 審議及批准2023年半年度報告附錄。
5. 審議及批准2023年半年度報告附錄摘要。
6. 審議及批准2023年半年度報告附錄摘要摘要。

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

9 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. 2023 24 2023 27 2023 (2023 17/ 16 4:30 20 2023 20 2023 A 2023 2023
2. 2023 I. A.
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4. 17/ 16 24 2023 (26 2023) (2023
5. 2023
6. 2023
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