



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 2021 FIRST H SHAREHOLDERS' CLASS MEETING

Company.

**NOTICE IS HEREBY GIVEN
Meeting**

H Shareholders' Class

PRC.

SPECIAL RESOLUTIONS

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Flat Glass Group Co., Ltd.
Ruan Hongliang

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