

Hong Kong Exchange Limited
Flat Glass Group Co., Ltd.
(Incorporated in the People's Republic of China)
(Stock code: 6865)



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 First Extraordinary General Meeting (the "2025 First EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on Tuesday, 9 December 2025 at 2:30 p.m. at the Registered Office of the Company, 1/F, Flat Glass Group Co., Ltd., 1999 Jinchuan Road, PRC (the "Registered Office"), for the purpose of considering and approving the following resolutions. The Company is a public company listed on the Hong Kong Stock Exchange.

- 20 No. 2025:
- S. 1. To appoint Mr. [Name] as a director of the Company for a term of three years.
- R. 2. To appoint Mr. [Name] as a director of the Company for a term of three years.
- S. 2.01. To appoint Mr. [Name] as a director of the Company for a term of three years.
- S. 2.02. To appoint Mr. [Name] as a director of the Company for a term of three years.
- O. 2.03. To appoint Mr. [Name] as a director of the Company for a term of three years.
- O. 2.04. To appoint Mr. [Name] as a director of the Company for a term of three years.
- O. 2.05. To appoint Mr. [Name] as a director of the Company for a term of three years.
- O. 2.06. To appoint Mr. [Name] as a director of the Company for a term of three years.

O 2.07. P E G M S ;

O 2.08. P P M S .

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

J , P , PRC
20 No 2025

A , D M.R Ho , M.J J , M.R
M. M.S Q , - D M. P ,
M.D M.N K C .

No :

1. I S , 2025 F EGM,
Co T , 4 D 2025 T , 9 D 2025 (),
I I Co H S , T
F EGM, Co H S , T
I S L , 17/F, F E F C , 16 H Ro , Ho Ko (H S),
4:30 , 3 D 2025. H S
Co , 3 D 2025 ()
2025 F EGM. T A S 2025
F EGM PRC Co .

2. S 2025 F EGM
A S .

3. T S
I S ,
S .

4. I , Co , H S Co ,
H Co , T I S L , 17/F, F E F C , 16 H
Ro , Ho Ko 24 , 2025 F EGM (Mo , 8 D
2025) (). I
Co S
2025 F EGM .

5. S 2025 F EGM.

6. S 2025 F EGM .

7. T PRC Co 1999 Ro , D , J ,
P , PRC.