

Hong Kong Exchanges and Clearing Limited
Flat Glass Group Co., Ltd.
(Incorporated in the Cayman Islands)
Flat Glass Group Co., Ltd.



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Incorporated in the Cayman Islands)
(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 at 2:30 p.m. on Tuesday, 9 December 2025 at the Company's Registered Office, 1 Floor, Flat Glass Group Co., Ltd., 1999 Jinchuan Road, P.O. Box 100, PRC (the "Meeting"). The Meeting is to be held in English and the Chinese version of the Notice of Meeting is for reference only. The Meeting is to be held at the Company's Registered Office, 1 Floor, Flat Glass Group Co., Ltd., 1999 Jinchuan Road, P.O. Box 100, PRC (the "Meeting"). The Meeting is to be held at the Company's Registered Office, 1 Floor, Flat Glass Group Co., Ltd., 1999 Jinchuan Road, P.O. Box 100, PRC (the "Meeting").

- 20 November 2025:
- S. 1. To elect the members of the Board of Directors of the Company.
- R. 2. To elect the members of the Board of Directors of the Company:
- S. 2.01. To elect the members of the Board of Directors of the Company;
- S. 2.02. To elect the members of the Board of Directors of the Company;
- O. 2.03. To elect the members of the Board of Directors of the Company;
- O. 2.04. To elect the members of the Board of Directors of the Company;
- O. 2.05. To elect the members of the Board of Directors of the Company;
- O. 2.06. To elect the members of the Board of Directors of the Company;

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.