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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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “AGM”) of Flat Glass Group Co., Ltd. (the “Company”) will be held at 2:00 p.m. on Thursday, 20 May 2021 at the 2nd Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China for the purpose of considering, and if thought fit, passing the following resolutions by way of ordinary or special resolution as indicated. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 14 April 2021:

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| Ordinary resolution 1. | To consider and approve the report of the Board for the year ended 31 December 2020. |
| Ordinary resolution 2. | To consider and approve the report of the Supervisory Committee for the year ended 31 December 2020. |
| Ordinary resolution 3. | To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020. |
| Ordinary resolution 4. | To consider and approve the annual report and annual results of the Company for the year ended 31 December 2020. |
| Ordinary resolution 5. | To consider and approve the report on the Company's final accounts for the year ended 31 December 2020. |
| Ordinary resolution 6. | To consider and approve the report on the Company's financial budget for the year ending 31 December 2021. |
| Ordinary resolution 7. | To consider and approve the profit distribution plan for the year ended 31 December 2020. |

- Ordinary resolution 8. To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP in the PRC as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration.
- Ordinary resolution 9. To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2021.
- Ordinary resolution 10. To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2021.
- Ordinary resolution 11. To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2020.
- Ordinary resolution 12. To consider and approve the investment in construction of 6 PV modules glass projects with a daily melting capacity of 1,200 tons.
- Ordinary resolution 13. To consider and approve the implementation of daily related party transactions for 2020 and the estimate on daily related party transactions for 2021.
- Special resolution 14. To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB8 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.
- Ordinary resolution 15. To consider and approve appointment of the executive Directors of the sixth session of the Board:
- 15.1 the appointment of Mr. Ruan Hongliang as an executive Director;
 - 15.2 the appointment of Ms. Jiang Jinhua as an executive Director;
 - 15.3 the appointment of Mr. Wei Yezhong as an executive Director;
 - 15.4 the appointment of Mr. Shen Qifu as an executive Director.

- Ordinary resolution 16. To consider and approve appointment of the independent non-executive Directors of the sixth session of the Board:
- 16.1 the appointment of Ms. Xu Pan as an independent non-executive Director;
 - 16.2 the appointment of Ms. Hua Fulan as an independent non-executive Director;
 - 16.3 the appointment of Ms. Ng Yau Kuen Carmen as an independent non-executive Director.

- Ordinary resolution 17. To consider and approve appointment of the shareholder representative Supervisors of the sixth session of the Supervisory Committee:
- 17.1 the appointment of Mr. Zheng Wenrong as a shareholder representative Supervisor;
 - 17.2 the appointment of Mr. Zhu Quanming as a shareholder representative Supervisor;
 - 17.3 the appointment of Mr. Shen Fuquan as a shareholder representative Supervisor.

By order of the Board of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, the PRC

14 April 2021

As at the date hereof, the executive Directors were Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors were Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.

Notes:

1. In order to ascertain the Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from 14 May 2021 (Friday) to 20 May 2021 (Thursday) (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming AGM, all transfer documents must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on Thursday, 13 May 2021. H Shareholders whose names appear on the register of members of the Company on Thursday, 13 May 2021 are entitled to attend and vote at the AGM. The record date and arrangements in respect of the A Shareholders who are entitled to attend the AGM will be determined and announced separately in the PRC by the Company.
2. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form must be deposited by hand or by post, for holders of H Shares of the Company, to the H share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time for holding the AGM. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the AGM or any adjourned meetings should they so wish.
5. Shareholders or their proxies shall provide their identification documents when attending the AGM.
6. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.
7. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.