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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 2024 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 first extraordinary general meeting (the "**2024 First EGM**") of Flat Glass Group Co., Ltd. (the "**Company**") will be held at 2:30 p.m. on Monday, 18 November 2024 at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of ordinary or special resolutions 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 30 October 2024:

ORDINARY RESOLUTION

1. To declare an interim dividend of RMB0.13 per ordinary Share (before tax) for the six months ended 30 June 2024.

SPECIAL RESOLUTIONS

2. To consider and approve the proposed changes of registered capital and amendments to the Articles of Association.

3. To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.

4. To consider and approve the proposed amendments to the Rules of Procedures of General Meetings.

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

5. To consider and approve the appointment of the executive Directors of the seventh session of the Board:

   5.1 the appointment of Mr. Ruan Hongliang as an executive Director;

   5.2 the appointment of Ms. Jiang Jinhua as an executive Director;

   5.3 the appointment of Ms. Ruan Zeyun as an executive Director;

   5.4 the appointment of Mr. Wei Yezhong as an executive Director;

   5.5 the appointment of Mr. Shen Qifu as an executive Director.

6. To consider and approve the appointment of the independent non-executive Directors of the seventh session of the Board:

   6.1 the appointment of Ms. Xu Pan as an independent non-executive Director;

   6.2 the appointment of Ms. Du Jian as an independent non-executive Director;

   6.3 the appointment of Ms. Ng Yau Kuen Carmen as an independent non- executive Director.

7. To consider and approve the appointment of the shareholder representative Supervisors of the seventh session of the Supervisory Committee:

   7.1 the appointment of Mr. Zheng Wenrong as a shareholder representative Supervisor;

   7.2 the appointment of Mr. Shen Fuquan as a shareholder representative Supervisor;

   7.3 the appointment of Mr. Zhu Quanming as a shareholder representative Supervisor.

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

Jiaxing, Zhejiang Province, the PRC 30 October 2024

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. In order to ascertain the Shareholders' entitlement to attend and vote at the 2024 First EGM, the register of members of the Company will be closed from Wednesday, 13 November 2024 to Monday, 18 November 2024 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming 2024 First EGM, all transfer documents must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on Tuesday, 12 November 2024. H Shareholders whose names appear on the register of members of the Company on Tuesday, 12 November 2024 are entitled to attend and vote at the 2024 First EGM. The record date and arrangements in respect of the A Shareholders who are entitled to attend the 2024 First EGM will be determined and announced separately in the PRC by the Company.

2. Shareholders who are entitled to attend and vote at the 2024 First EGM 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time for holding the 2024 First EGM (i.e. before Sunday, 17 November 2024) (or any adjournment thereof). 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 2024 First EGM or any adjourned meetings should they so wish.

5. Shareholders or their proxies shall provide their identification documents when attending the 2024 First EGM.

6. Shareholders attending the 2024 First EGM 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.

8. The cumulative voting method shall be adopted for the voting of Resolutions No. 5 to No. 7. The cumulative voting method refers to the voting for the election of Directors, independent non-executive Directors or Supervisors at the general meetings where each Share is entitled to the same number of votes which equals to the total number of executive Directors, independent non-executive Directors or shareholder representative Supervisors to be elected, and Shareholders may consolidate their voting rights when casting a vote or disperse the votes among several candidates.