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In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

CSRC	China Securities Regulatory Commission (中國證券監督管理委員會)
Director()	Director() of the Commission
For Consideration	A Share on the on record of the Commission in the PRC in the amount of no more than RMB4 million (in the amount of RMB4 million) in the on record of the ASH
HSR()	or in the HSR() in the HSR of the Commission in the amount of RMB0.25 million, the HSR for, in the Hon Kong or, in the Hon Kong So Exh n (in the amount of 6865)
HSR holder	holder() of HSR
Hon Kong	The Hon Kong Securities and Futures Commission of the PRC
Hon Kong So Exh n	The So Exh n of Hon Kong Limited
Limit R	Regulation of the Limit of Share on the So Exh n of Hon Kong Limited
PRC	the People's Republic of China, for the purpose of the HSR, the Hon Kong, the Mainland Securities and Futures Commission in the T
RMB	Renminbi, the currency of the PRC
Share L	the Share L of the PRC
Shanghai So Exh n	Shanghai So Exh n (上海證券交易所)
SHR()	A Share() in HSR()
SHR holder()	holder() of the SHR()
%	per cent

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

References to the singular number include references to the plural and vice versa and references to one gender include every gender.



福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

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Executive Directors:

Mr. Ren Hongbin (Chairman)

Mr. Jiang Junhui

Mr. Wang Hong

Mr. Shen Qifeng

Registered office, headquarters and

principal place of business in the PRC:

1999 Nanhao Road

Haodong, Jixian

Zhejiang Province, PRC

Independent non-executive Directors:

Mr. Peng

Mr. Hu Feng

Mr. N. Kenneth

Principal place of business in Hong Kong:

Unit 6, 11/F, Prosper

6 Shun Si

Kowloon, Kowloon

Hong Kong

7 November 2022

To the Shareholders

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The Board of Directors of the Company hereby informs you that, on the basis of the information provided by the Company, the Board of Directors of the Company has resolved to propose Mr. Ren Hongbin as a candidate for the position of Chairman of the Board of Directors of the Company at the 2022 General Meeting of Shareholders. The Board of Directors of the Company also resolves to propose Mr. Jiang Junhui as a candidate for the position of Director of the Company at the 2022 General Meeting of Shareholders. The Board of Directors of the Company also resolves to propose Mr. Wang Hong as a candidate for the position of Director of the Company at the 2022 General Meeting of Shareholders. The Board of Directors of the Company also resolves to propose Mr. Shen Qifeng as a candidate for the position of Director of the Company at the 2022 General Meeting of Shareholders.

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The Board has reviewed the results of the 2022 Extraordinary General Meeting for Shareholders' on the resolution of the Company's Shareholders. Accordingly, the Board ~~will~~ has the Shareholders informed of the results of the 2022 Extraordinary General Meeting Shareholders' Meeting.

for and
 Board of Directors
 ,

Chairman

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福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

The 2022 FCG EGM of FCG Group Co., Ltd. (the Company) will be held at 2:30 p.m. on Wednesday, 30 November 2022 at the Conference Room, 2/F, A Wing, B Tower, FCG Group Co., Ltd., 959 Nanhai Road, Jinxin, Zhijiang Industrial Park, PRC for the purpose of the following matters to be considered and resolved by the shareholders of the Company. Unless otherwise specified, the meeting will be held in Chinese. The meeting will be held at 2:30 p.m. on Wednesday, 30 November 2022.

- To consider and approve the appointment of the independent non-executive directors of the Board of Directors of the Company.
- To consider and approve the appointment of the independent non-executive directors of the Board of Directors of the Company.

Chairman of the Board of Directors

Chairman

Jinxin, Zhijiang Industrial Park, PRC
7 November 2022

As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu. Independent non-executive directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. In or r o r n h S h r h o r ' n u n o n n o h 2022 F o r h E G M , h r r o f u u r o f h C o m m n o f r o m 25 N o u r 2022 (F r) o 30 N o u r 2022 (u n) (o h n n) , r n h h r o n o r n f r o f h r r r . In or r o f f o r n n n o n h f o r h o m n 2022 F o r h E G M , r n f r o u n u o h h C o m m n ' h r r r r n r o f H S h r , T r o r I n o r S r L u , 17/F, F r E F n n C n r , 16 H r o r R o , H o n K o n (f o r h o r o f H S h r) , o r o h C o m m n ' r r o f f n h P R C 1999 n h R o , h o D r , J x n , Z h j n P r o n , h P R C (f o r h o r o f A S h r) , f o r r r o n f o r 4:30 u o n T h r , 24 N o u r 2022. H S h r h o r h o n u r o n h r r o f u u r o f h C o m m n o n T h r , 24 N o u r 2022 r n o n n o h 2022 F o r h E G M . T h r o r n r r n u n n r o f h A S h r h o r h o r n o n h 2022 F o r h E G M r u n n n n o n r n h P R C h C o m m n .
2. S h r h o r h o r n o n n o h 2022 F o r h E G M u o n o n o r u o r r o x o n n o o n h r h f . A r o x n n o S h r h o r .
3. T h n r u n o n n r o x u n r n n r h h n o f S h r h o r o r h o r n h o r n r n . I f h S h r h o r r o n , h n r u n u x h r n r o r n r h h n o f r o r o r o h r o r n h o r o n h u .
4. In or r o , h r o x f o r u u o h n o r o , f o r h o r o f H S h r o f h C o m m n , o h H h r r r r o f h C o m m n , T r o r I n o r S r L u , 17/F, F r E F n n C n r , 16 H r o r R o , H o n K o n n o h n 24 h o r f o r h u f o r h o n h 2022 F o r h E G M (. . B f o r T , 29 N o u r 2022) (o r n j o r n u n h r o f) . I f h r o x f o r u n r o n n r o r o f o r n o r o h r h o r , n o r o o f h o r o f o r n o r h o r h o h u u u n o n n h r o x f o r u C o m m o n n r r n o f h r o x f o r u n o r h S h r h o r f r o m n n n o n n r o n h 2022 F o r h E G M o r n j o r n u n h o h o h .
5. S h r h o r o r h r r o x h r o h r n f o n o u n h n n n h 2022 F o r h E G M .
6. S h r h o r n n h 2022 F o r h E G M h r o n f o r h r o n r n o u o o n x n .
7. T h r o f h h o f f n h P R C o f h C o m m n 1999 n h R o , h o D r , J x n , Z h j n P r o n , h P R C .

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福萊特玻璃集團股份有限公司

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(a joint stock company incorporated in the People's Republic of China with limited liability)
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the 2022 Shareholders' Meeting of FCG Group Co., Ltd. (the "Meeting") held on 30 November 2022 (the "Date") at the Conference Room, A Floor, B Building, FCG Group Co., Ltd., 959 North Road, Hong Kong, Jaxn, Zhongnanhai, PRC for the purpose of the resolution, the following resolution was adopted by the shareholders of the Company. Unless otherwise specified, the resolution shall be valid and binding on the Company from the date of the Meeting.

on the part of

Hon J n Cairmain

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Notes:

1. H S h r h o r h o n u r o n h C o u n ' h r r r r r n r of H S h r , T r o r I n o r S r L u , o n T h r , 24 N o u r 2022 r o n h 2022 S o n H S h r C M n . T o f f o r n n n o h 2022 S o n H S h r C M n , r n f r of H S h r o u n h r n h r r f u o h h C o u n ' h r r r r r n r of H S h r , T r o r I n o r S r L u , 17/F, F r E F n n C n r , 16 H r o r R o , H o n K o n , n o r h n 4:30 u o n T h r , 24 N o u r 2022.
2. A u u r o n n o h 2022 S o n H S h r C M n n o o n , n r n f o r u , o n o r u r o x o n n o o n h h f. A r o x n n o S h r h o r .
3. T h n r u n o n n r o x u n r n n r h h n of H S h r h o r o r h o r n h o r n r n . I f h H S h r h o r r o n , h n r u n u x h r n r o r n r h h n of r o r o h r o r n h o r o n h u .

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