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If you have sold or transferred _____ in _____, _____, _____, _____,

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DEFINITIONS

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DEFINITIONS

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LETTER FROM THE BOARD



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company limited by shares, incorporated in the People's Republic of China as a limited liability company)

(Stock code: 6865)

Executive Director:

Mr. CHAI JIA (Chairman)

Mr. CHEN JIN

Mr. CHEN JIN

Mr. WU JIN

Mr. CHEN JIN

Independent Director:

Mr. CHEN JIN

Mr. CHEN JIN

Mr. CHEN JIN

Registered office, head office, and

principal place of business in the PRC:

1999

Mr. CHEN JIN

Mr. CHEN JIN

Principal place of business in Hong Kong:

Room 6, 11/F, ...

6

Mr. CHEN JIN

Mr. CHEN JIN

4 ... 2023

The Shareholder,

(1) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES

(2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(3) NOTICE OF THE 2023 THIRD EGM AND

(4) NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

I. INTRODUCTION

The Board of Directors of the Company has received the request from the Shareholder to convene the 2023 Third Extraordinary General Meeting of the Shareholders to discuss and approve the following resolutions:

(1) To approve the grant of a general mandate to the Board to repurchase H shares of the Company;

(2) To approve the changes of registered capital and amendments to the Articles of Association;

(3) To approve the notice of the 2023 Third Extraordinary General Meeting of the Shareholders;

(4) To approve the notice of the 2023 Third H Share Class Meeting.

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	Highest Price HK\$	Lowest Price HK\$
2022		
Maximum	23.61	17.82
Minimum	20.76	17.12
2023		
Maximum	25.27	17.59
Minimum	25.57	20.02
Maximum	23.07	18.55
Minimum	23.07	20.22
Maximum	25.08	20.61
Minimum	27.24	21.05
Maximum	26.99	21.84
Minimum	23.95	18.33
Maximum	19.63	15.96
Minimum	17.71	12.74
Maximum (including the maximum of the maximum)	16.28	13.24

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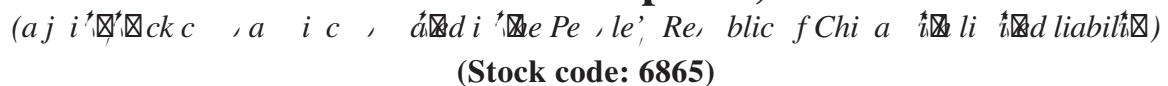
1. 凡在本市行政区域内从事经营活动的个体工商户，均应当依法向所在地市场监督管理部门申请登记注册，领取营业执照。

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“Article 17. The registered capital of the Company is RMB 2,146,893,254.”

Before amendment	After amendment
Article 17 The registered capital of the Company is RMB 2,146,893,254. The Company has 1,696,893,254 shares, each with a par value of RMB 1.00 (A share), and the Company's registered capital is RMB 1,696,893,254. 79.04% of the shares are held by the Company's wholly-owned subsidiary, Hainan Hengsheng Investment Management Co., Ltd. (Hengsheng Investment), which is a wholly-owned subsidiary of the Company.	Article 17 The registered capital of the Company is RMB 2,351,323,762. The Company has 2,351,323,762 shares, each with a par value of RMB 1.00 (A share), and the Company's registered capital is RMB 2,351,323,762. 80.86% of the shares are held by the Company's wholly-owned subsidiary, Hainan Hengsheng Investment Management Co., Ltd. (Hengsheng Investment), which is a wholly-owned subsidiary of the Company.
Article 21 The Company's registered capital is RMB 536,723,313.50. The Company has 536,723,313.50 shares, each with a par value of RMB 1.00 (A share), and the Company's registered capital is RMB 536,723,313.50.	Article 21 The Company's registered capital is RMB 587,830,940.50. The Company has 587,830,940.50 shares, each with a par value of RMB 1.00 (A share), and the Company's registered capital is RMB 587,830,940.50.

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NOTICE OF THE 2023 THIRD EGM

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Flat Glass Group Co., Ltd.
Ran Hongliang
Chairman

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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a j i' c k c, a i c, a d i' e Pe, le, Re, blic f Chi a i li i d liabi)

(Stock code: 6865)

NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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SPECIAL RESOLUTION

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Flat Glass Group Co., Ltd.
Ran Hongliang
Chairman

4 n_1, n_2, n_3 2023

A_1 $d\bar{a}e\bar{d}a\bar{h}e\bar{e}f$, $\bar{a}e\bar{e}c\bar{e}Di\bar{e}c\bar{e}$, $a\bar{e}M.Ra\bar{H}glia\bar{g},M_1.Jia\bar{g}Ji\bar{h}a$,
 $M_1.Ra\bar{Z}e$, $M.WeiYe\bar{h}ga\bar{d}M.She\bar{Q}if\bar{a}d\bar{e}i\bar{d}e\bar{e}de\bar{e}e\bar{e}c\bar{e}Di\bar{e}c\bar{e}$, $a\bar{e}$
 $M_1.X\bar{P}a$, $M_1.H\bar{a}F\bar{l}a\bar{a}dM_1.NgYa\bar{K}e\bar{C}a\bar{e}$.

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