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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 2021 THIRD EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** 0 ( **EGM** )
., . ( **Compan** ) N ( ) 0
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, , , ( **PRC** )

### ORDINARY RESOLUTION

### SPECIAL RESOLUTIONS

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. ( **Incenti e Scheme** ) ( ) .

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**Flat Glass Group Co., Ltd.**
**Ruan Hongliang**
*Chairman*

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*As at the date of this notice, the executive directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

*Notes:*