| Disclaimer, Representations and Warranties |
|---|
| **Disclaimer:**<br>Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this electronic form, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this electronic form.<br>**Representations and Warranties:**<br>By submitting this electronic form, the listed issuer represents and warrants that the information contained in the electronic form is accurate and complete and not misleading or deceptive. In the event of any inconsistency between the contents of the electronic form and any related announcement, the listed issuer shall promptly submit an updated electronic form through e-Submission System (ESS). |

| Meeting notification | |
|---|---|
| Issuer name | Flat Glass Group Co., Ltd. |
| Stock code | 06865 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Announcement date | 07 July 2022 |
| Status | New announcement |
| **Meeting and voting particulars** | |
| Meeting type | |

| | | | | | | |
|---|---|---|---|---|---|---|
| | China (Mainland) | | | | | |
| **Resolution(s)** | | | | | | |
| Total number of resolution | 1 | | | | | |
| Resolution number in proxy form | Resolution | Availability to vote | | | | |
| | | For | Against | Abstain | Withhold | Cumulative vote |
| 1 | Proposals on Anhui Flat Glass's participation in the bidding of mining right. | ☑ | ☑ | ☑ | ☐ | ☐ |
| **Information relating to listed warrants / convertible securities issued by the issuer** | | | | | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | | | | |
| **Other information** | | | | | | |
| The record date should be 22 July 2022. | | | | | | |