H K E C L S E H K L

福萊特　璃集團股份有限公司

Flat Glass Group Co., Ltd.

(P ' R C)

(Stock code: 6865)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN 2024 (the Company) 17 2024 1 1999 (the Circular) 1(4290(1(294 (2024390(

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(v) , Relevant Period

2023 2024

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Flat Glass Group Co., Ltd.
Ruan Hongliang
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23 2024

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