



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)
(於中華人民共和國註冊成立的股份有限公司)

(Stock code: 6865)

(股份代號：6865)

7 July 2022

Dear Shareholders,

Notification of publication of Circular

Flat Glass Group Co., Ltd. (the "Company"), a joint stock company incorporated in the People's Republic of China with limited liability, is listed on the Hong Kong Stock Exchange (HKSE).

The Company's headquarters is located at 54, Heung Yee Street, 183/F, Heung Yee Building, Hong Kong. Our office in the United States is located at 10000 Flat Glass Drive, Houston, Texas 77036, United States of America.

Please refer to the Company's website for more information. The Company's website is www.flatglass.com.

For more information, please contact our Investor Relations Department at +852 2980 1333, Monday to Friday, 9:00 a.m. to 6:00 p.m. (Hong Kong time).

Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

* The Company is a company listed on the Hong Kong Stock Exchange. The Company's shares are listed on the Main Board of the Hong Kong Stock Exchange under the stock code 6865.

致非登記股份持有人：

通函之發佈通知

我司現謹通知閣下，福萊特玻璃集團股份有限公司(「本公司」)之本次公司的通訊文件的英文及中文版現已登載於本公司網站及香港交易所披露易網站瀏覽。請在本公司網站主頁按「投資者關係」，再按「公司公告」或在香港交易所披露易網站瀏覽有關文件。

倘閣下擬收取本次公司的通訊文件的印刷本，可填妥本函背面之申請表格及利用預付郵寄標籤(如在香港投寄)寄回本公司之H股過戶登記處。孤裝登記朴公司，仇股瓦鱈氏德貞趨鍋妥略售疋酸扭祛鑷 琢闔啞躑徽痘檣鞣願櫟略售蛉醜祛鈣癱妥略售疋酸扭祛

REQUEST FORM 申請表格

To: **Flat Glass Group Company Limited (the "Company")**
(Hong Kong Stock Code: 6865)

Flat Glass Group Company Limited
Level 54, Hongkong Land Building
183 Queen's Road East, Hong Kong

致：福萊特玻璃集團股份有限公司(「公司」)
(香港股份代號：6865)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We request you to provide me/us with the following information (English/Chinese) (English/Chinese)
本人/吾等要求索取本次公司通訊文件(中英文合訂印刷本)及 貴公司日後刊發的所有公司通訊的印刷本。

Please tick ONLY ONE box. (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- English
僅收取英文印刷本；或
- Chinese
僅收取中文印刷本；或
- English and Chinese.
同時收取中、英文印刷本。

Signature: _____ Date: _____

Name: _____ (English/English) _____ (Chinese/Chinese)

(Please write in block letters) (請以正楷填寫)

Contact Person: _____
Phone Number: _____
聯絡電話: _____

- Notes:
附註:
- Please fill in all the information clearly.
 - Company communication documents refer to any documents issued or to be issued for the reference or action of any securities holder, including but not limited to () Board reports, annual accounts with auditors' reports and financial summaries (as applicable); () interim reports and interim summaries (as applicable); () meeting notices; () listing documents; () circulars; and () proxy forms.
 - 公司通訊文件指本公司發出或將發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於()董事會報告、其年度賬目連同核數師報告及其財務摘要報告(如適用); ()中期報告及中期摘要報告(如適用); ()會議通告; ()上市文件; ()通函; 及()代表委任表格。