



# 福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a j i i c c , a i c , a d i e P e , e ' R e , b i c f C h i a i i i d i a b i i )

(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 June 2022

Dear Shareholders ( ),

## Notification of publication of Circular

Flat Glass Group Co., Ltd. (the "Company"), a public company listed on the Hong Kong Stock Exchange (HKE), is pleased to announce that the Circular has been published on the Company's website.

The Circular is available on the Company's website at [www.flatglass.com](http://www.flatglass.com). The Circular is also available on the Company's website at [www.flatglass.com](http://www.flatglass.com). The Circular is also available on the Company's website at [www.flatglass.com](http://www.flatglass.com).

Please refer to the Circular for further details. The Circular is available on the Company's website at [www.flatglass.com](http://www.flatglass.com).

+852 2980 1333. The Circular is available on the Company's website at [www.flatglass.com](http://www.flatglass.com).

Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

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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。如欲索取登記本公司，仇股番之良鯨祇寄聘網趨錫委棚售弓潯狙祛錫下稼闊啞躑徽登標標顧姊棚售樑滅狙祛鉗癰委棚售弓潯狙祛。

REQUEST FORM 申請表格

To: Flat Glass Group Company Limited (the “Company”)  
(Hong Kong Stock Code: 6865)  
Flat Glass International Limited  
Level 54, Hongkong Land  
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 would like to receive all future Corporate Communication(s) in printed form in the manner indicated below.  
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。

I/We would like to receive all future Corporate Communication(s) in printed form in the manner indicated below:  
本人／吾等現欲以下列方式收取 貴公司日後刊發的所有公司通訊之印刷本：

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 only;  
僅收取英文印刷本；或
- ☐ Chinese only;  
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) \_\_\_\_\_ (Chinese)

(Please fill in in capital letters) 請以正楷填寫

Contact Person: \_\_\_\_\_  
聯絡電話: \_\_\_\_\_

Notes:  
附註:  
1. Please fill in clearly all the information.  
2. Corporate Communication(s) refers to any document issued or to be issued by the Company for the purpose of providing information to its security holders, including but not limited to (a) directors' reports, annual audited consolidated financial statements and financial summaries (as applicable); (b) interim reports and interim condensed financial statements (as applicable); (c) general meeting notices; (d) listing documents; (e) circulars; and (f) proxy forms.  
3. B: For the purpose of this form, E13 refers to the company's website, E2 refers to the company's email, E3 refers to the company's fax, E4 refers to the company's telephone, and E5 refers to the company's telex.