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In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

CSRC	China Securities Regulatory Commission (中國證券監督管理委員會)
Director()	Director() of the Commission
For Consideration	A Share on the on record of the Commission in the PRC in the amount of no more than RMB4 million (in the amount of RMB4 million) in the on record of the ASH
HSR ()	or in the HSR () in the HSR of the Commission in the amount of RMB0.25 million, the HSR for, or in the Hon Kong or, in the on the Hon Kong Stock Exchange (code : 6865)
HSR holder	holder() of HSR
Hon Kong	The Hon Kong Securities and Futures Commission of the PRC
Hon Kong Stock Exchange	The Stock Exchange of Hon Kong Limited
Listing	Registered in the Listing of Securities on the Stock Exchange of Hon Kong Limited
PRC	the People's Republic of China, for the purpose of the registration, the Hon Kong, the Mainland Securities and Futures Commission in the T
RMB	Renminbi, the currency of the PRC
Securities	the Securities of the PRC
Shanghai Stock Exchange	Shanghai Stock Exchange (上海證券交易所)
SHR ()	A Share () in HSR ()
SHR holder()	holder() of the SHR ()
%	per cent

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

References to the singular number include references to the plural and vice versa and references to one gender include every gender.



福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

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Executive Directors:

Mr. Ren Hongbin (Chairman)

Mr. Jiang Junhui

Mr. Wang Hong

Mr. Shen Qifeng

Registered office, headquarters and principal place of business in the PRC:

1999 Nanhui Road

Haodong Road, Jixian

Zhujin Province, PRC

Independent non-executive Directors:

Mr. Peng

Mr. Hu Feng

Mr. N. Kenneth

Principal place of business in Hong Kong:

Unit 6, 11/F, Prosper

6 Shing Street

Kowloon, Kowloon

Hong Kong

7 November 2022

To the Shareholders

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The Board of Directors of the Company hereby informs you that, on the basis of the information provided to the Board of Directors of the Company by the Company's management, the Board of Directors of the Company has resolved to propose Mr. Ren Hongbin as a candidate for the position of Chairman of the Board of Directors of the Company at the 2022 General Meeting of Shareholders.

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 n , r n h h r o n o r n f r of H S h r ff . H S h r h o r h o
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 H r o r Ro , Hon Kon n o r h n 4:30 u o n Th r , 24 No u r 2022. H S h r h o r
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 u) h o o o h.

The Board has reviewed the results of the 2022 Extraordinary General Meeting for Shareholders' on the resolution of the Company's Shareholders. Accordingly, the Board ~~will~~ has the Shareholders informed of the results of the 2022 Extraordinary General Meeting on the Share Capital.

for and
 Board of Directors
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Chairman

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福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

The 2022 FCG EGM of FCG Group Co., Ltd. (the Company) will be held at 2:30 p.m. on Wednesday, 30 November 2022 at the Conference Room, 2/F, A Block, B Building, FCG Group Co., Ltd., 959 North Road, Jinxin, Zhijiang Province, PRC for the purpose of the following matters, and the following matters shall be put forward for consideration and resolution. Unless otherwise specified, the meeting shall be held in Chinese. The meeting shall be held at the address of the Company's registered office in the People's Republic of China.

- To consider and approve the appointment of the independent non-executive directors of the Board of Directors of the Company.
- To consider and approve the appointment of the independent non-executive directors of the Board of Directors of the Company.

Chairman of the Board of Directors

Chairman

Jinxin, Zhijiang Province, PRC
7 November 2022

As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu. Independent non-executive directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. In or r o r n h S h r h o r ' n u n o n n o h 2022 F o r h E G M , h r r o f u u r o f h C o m m n o f r o m 25 N o u r 2022 (F r) o 30 N o u r 2022 (u n) (o h n n) , r n h h r o n o r n f r o f h r r r . In or r o f f o r n n n o n h f o r h o m n 2022 F o r h E G M , r n f r o u n u o h h C o m m n ' h r r r r n r o f H S h r , T r o r In o r S r L u , 17/F, F r E F n n C n r , 16 H r o r R o , H o n K o n (f o r h o r o f H S h r) , o r o h C o m m n ' r r o f f n h P R C 1999 n h R o , h o D r , J x n , Z h j n P r o n , h P R C (f o r h o r o f A S h r) , f o r r r o n f o r 4:30 u o n T h r , 24 N o u r 2022. H S h r h o r h o n u r o n h r r o f u u r o f h C o m m n o n T h r , 24 N o u r 2022 r n o n n o h 2022 F o r h E G M . T h r o r n r r n u n n r o f h A S h r h o r h o r n o n h 2022 F o r h E G M r u n n n o n r n h P R C h C o m m n .
2. S h r h o r h o r n o n n o h 2022 F o r h E G M u o n o n o r u o r o x o n n o o n h r h f . A r o x n n o S h r h o r .
3. T h n r u n o n n r o x u n r n n r h h n o f S h r h o r o r h o r n h o r n r n . If h S h r h o r r o n , h n r u n u x h r n r o r n r h h n o f r o r o r o h r o r n h o r o n h u .
4. In or r o , h r o x f o r u u o h n o r o , f o r h o r o f H S h r o f h C o m m n , o h H h r r r r o f h C o m m n , T r o r In o r S r L u , 17/F, F r E F n n C n r , 16 H r o r R o , H o n K o n n o h n 24 h o r f o r h u f o r h o n h 2022 F o r h E G M (. . B f o r T , 29 N o u r 2022) (o r n j o r n u n h r o f) . If h r o x f o r u n r o n n r o r o f o r n o r o h r h o r , n o r o o f h o r o f o r n o r h o r h o h u u u n o n n h r o x f o r u C o m m o n n r r n o f h r o x f o r u n o r h S h r h o r f r o m n n n o n n r o n h 2022 F o r h E G M o r n j o r n u n h o h o h .
5. S h r h o r o r h r r o x h r o h r n f o n o u n h n n n h 2022 F o r h E G M .
6. S h r h o r n n h 2022 F o r h E G M h r o n f o r h r o n r n o u o o n x n .
7. T h r o f h h o f f n h P R C o f h C o m m n 1999 n h R o , h o D r , J x n , Z h j n P r o n , h P R C .

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福萊特玻璃集團股份有限公司

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(a joint stock company incorporated in the People's Republic of China with limited liability)
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the 2022 Shareholders' Meeting of FCG Group Co., Ltd. (the "Meeting") was held on 30 November 2022 (Wednesday) at the Conference Room, A Building, B Floor, FCG Group Co., Ltd., 959 North Road, Hong Kong, Jixian, Zhejiang Province, the PRC for the purpose of reviewing and approving the financial statements of the Company for the year ended 31 December 2022. The financial statements of the Company for the year ended 31 December 2022 are set out in the 2022 Annual Report of the Company, which is available on the Company's website at www.fcg.com and the Hong Kong Stock Exchange website at www.hkex.com.hk.

Notes:

1. H Sh r h o r h o n u r on h Co u n ' h r r r r n r of H Sh r , Tr or In or S r L u , on Th r , 24 No u r 2022 r o n h 2022 S on H Sh r C M n . To f for n n n o h 2022 S on H Sh r C M n , r n f r of H Sh r o u n h r n h r r f u o h h Co u n ' h r r r r n r of H Sh r , Tr or In or S r L u , 17/F, F r E F n n C n r , 16 H r o r Ro , Hon Kon , no r h n 4:30 u on Th r , 24 No u r 2022.
2. A u u r o n n o h 2022 S on H Sh r C M n n o o n , n r n for u , on or u r ox o n n o on h h f. A rox n no Sh r h o r.
3. Th n r u n o n n rox u n r n n r h h n of H Sh r h o r or h orn hor n r n . If h H Sh r h o r r on, h n r u n u x h r n r or n r h h n of r or or o h r orn hor o n h u .