Disclaimer, Representations and Warranties
Disclaimer: 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. **Representations and Warranties:** 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	Extraordinary gf to Tm7 e7.165 20.9761 i 9 00uystem (ESS).

	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.						