福萊特玻璃集團股份有限公司

F G G C., L .

(P C)

（於中華人民共和國註冊成立的股份有限公司）

(: 6865)

（股份代號：6865）

9 October 2023

Dear Non-registered Shareholder(s),

N C

We hereby notify you that the Current Corporate Communication of Flat Glass Group Co., Ltd. (the "**C** "), in both English and Chinese, are now available on the Company's website at www.flatgroup.com.cn and HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website, then clicking "Company Report" or browsing through the HKExnews website.

If you wish to receive a printed copy of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to our Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post using the pre-paid mailing label provided (if you post in Hong Kong). Otherwise, please affix appropriate postage. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please call the hotline of the Company's H share registrar, Tricor Investor Services Limited, at +852 2980 1333 during business hours from 9: 00 a.m. to 6: 00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
F G G C., L .
R H
Chairman

Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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www.flatgroup.com.cn及香港交易所披露易網站瀏覽www.hkexnews.hk。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－卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。否則，請貼上適當的郵資。本次公司的通訊文件的印刷本將免費發送予　閣下。

請注意，當　閣下填寫及寄回申請表格以索取本次公司通訊文件的印刷本後，即表示　閣下確認擬收取本公司日後刊發的所有公司通訊文件的印刷本。

倘　閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午六時，致電本公司之H股過戶登記處卓佳證券登記有限公司之電話熱線+852 2980 1333查詢。

代表
福萊特玻璃集團股份有限公司
主席
阮洪良
謹啟

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(a)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)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

2023年10月9日

REQ E F FORM 申請表格

F : F G G . C ., L . (/ C .)
(H K C : 6865)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, 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
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communication (English and Chinese combined version) and all future Corporate Communication(s) of your Company in printed form.
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。

[redacted]