

T. 2026 F. EGM. If ,
C. H. H. K. T. I. S. L. 17/F. E. E. F. C. 16 H.
R. H. K. (H. S.), C. f. PRC 1999 Y. R. X.
D. , I. P. P. R. C. (A. S.),
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CONTENTS

P/

DEFINITIONS	1
LETTER FROM THE BOARD	3
NOTICE OF 2026 FIRST EGM	8

DEFINITIONS

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DEFINITIONS

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LETTER FROM THE BOARD



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(H股、A股、B股、C股、D股、E股、F股、G股、H股、I股、J股、K股、L股、M股、N股、O股、P股、Q股、R股、S股、T股、U股、V股、W股、X股、Y股、Z股)
(Stock code: 6865)

E 股、D 股、C 股、B 股、A 股、H 股、I 股、J 股、K 股、L 股、M 股、N 股、O 股、P 股、Q 股、R 股、S 股、T 股、U 股、V 股、W 股、X 股、Y 股、Z 股

E 股、D 股、C 股、B 股、A 股、H 股、I 股、J 股、K 股、L 股、M 股、N 股、O 股、P 股、Q 股、R 股、S 股、T 股、U 股、V 股、W 股、X 股、Y 股、Z 股

I 股、J 股、K 股、L 股、M 股、N 股、O 股、P 股、Q 股、R 股、S 股、T 股、U 股、V 股、W 股、X 股、Y 股、Z 股

R 股、S 股、T 股、U 股、V 股、W 股、X 股、Y 股、Z 股

P 股、Q 股、R 股、S 股、T 股、U 股、V 股、W 股、X 股、Y 股、Z 股

27 月 1 日 2026

T 股、S 股、R 股、Q 股、P 股、O 股、N 股、M 股、L 股、K 股、J 股、I 股、H 股、G 股、F 股、E 股、D 股、C 股、B 股、A 股

(1) THE IMPLEMENTATION OF DAILY RELATED PARTY TRANSACTIONS FOR 2025 AND THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2026 AND (2) NOTICE OF THE 2026 FIRST EGM

I. INTRODUCTION

T 股、S 股、R 股、Q 股、P 股、O 股、N 股、M 股、L 股、K 股、J 股、I 股、H 股、G 股、F 股、E 股、D 股、C 股、B 股、A 股

LETTER FROM THE BOARD

II. THE IMPLEMENTATION OF DAILY RELATED PARTY TRANSACTIONS FOR 2025 AND THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2026

The Company's daily related party transactions for 2025 and the estimate on daily related party transactions for 2026 are as follows:

Unit: RMB'000

Types of related party transactions	Related parties	Amount expected to be incurred in 2025	Reason for material difference between actual amount incurred in 2025 and estimated amount	
			Actual amount incurred in 2025	Estimated amount
Lending of funds	Jiangyin Yuhong Investment Co., Ltd. (嘉興義和投資有限公司)	849.96	849.96	
Lending of funds	Fengyang Hongding Port Services Co., Ltd. (鳳陽鴻鼎港務有限公司)	275.23	247.70	
Purchase of goods	Jiangyin Kaifeng Huifu Special Supply Chain Management Co., Ltd. (嘉興凱鴻福萊特供應鏈管理有限公司)	800.00	432.68	
Advance payment		72,000.00	71,725.45	
Advance payment	Jiangyin Xingcheng Gas Co., Ltd. (嘉興市燃氣集團股份有限公司)	20,000.00	15,604.63	
		<u>93,925.19</u>	<u>88,860.42</u>	

Note: The Company's daily related party transactions for 2025 are estimated based on the current business plan and the historical data of the Company's daily related party transactions.

LETTER FROM THE BOARD

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Types of related party transactions	Related parties	Amount expected to be incurred in 2026	Actual amount incurred in 2025	Reason for material difference between estimated amount and actual amount incurred
Lease of office buildings, vehicles, etc.	Jiangyin Yuhong Investment Co., Ltd. (嘉興義和投資有限公司)	849.96	849.96	-
Lease of warehouse, etc.	Fengyang Hongding Port Co., Ltd. (鳳陽鴻鼎港務有限公司)	275.23	247.70	-
Purchase of raw materials, etc.	Jiangyin Kaifeng Special Supply Chain Management Co., Ltd. (嘉興凱鴻福萊特供應鏈管理有限公司)	800.00	432.68	-
Advance payment for purchase of raw materials, etc.		72,000.00	71,725.45	-
Advance payment for purchase of raw materials, etc.	Jiaxing City Gas Group Co., Ltd. (嘉興市燃氣集團股份有限公司)	20,000.00	15,604.63	-
Purchase of raw materials, etc.	Zhejiang Fute New Materials Co., Ltd. (浙江福捷新材料有限公司)	2,600		Not material
		96,525.19	88,860.42	

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NOV. 2026 F. EGM L. Cwf R. 1. F. F. G. G. C. L. 1999 Y. R. X. D. J. P. PRC. 2:45 F. 13 F. 2026. 8.

P. MR 13.39(4) L. R. S. A. 2026 F. EGM

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H.S., EGM, H.S., C.V., T., V.I., S., L., 17/F, E, E, F, C, 16/H, R.V., H.V., K.V., 2026 F., EGM, C.V., 2026 F., EGM.

T. B. (, D) , , ,
2026 F. EGM , C S ,
A , B S ,
2026 F. EGM.

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NOTICE OF 2026 FIRST EGM

THE BOARD OF DIRECTORS OF FLAT GLASS GROUP CO., LTD. (hereinafter referred to as "the Company") hereby gives notice of the 2026 First Extraordinary General Meeting of the Shareholders of the Company to be held on the 27th day of May, 2026 at 2:45 p.m. (Hong Kong time) at the 13th Floor, Flat Glass Group Co., Ltd., 1999 Yuen Long Road, Xixiang Industrial Estate, Yuen Long, New Territories, Hong Kong. The agenda of the meeting is as follows:

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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

NOTICE OF THE 2026 FIRST EGM

NOTICE IS HEREBY GIVEN that the 2026 First Extraordinary General Meeting of the Shareholders of Flat Glass Group Co., Ltd. (the "Company") will be held on the 27th day of May, 2026 at 2:45 p.m. (Hong Kong time) at the 13th Floor, Flat Glass Group Co., Ltd., 1999 Yuen Long Road, Xixiang Industrial Estate, Yuen Long, New Territories, Hong Kong. The agenda of the meeting is as follows:

On the 27th day of May, 2026, the Board of Directors of the Company will hold a meeting to discuss and decide on the following matters:

B. Ruan Hongliang
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

In witness whereof, the Board of Directors of the Company has caused this notice to be signed and sealed on the 27th day of May, 2026.

A. M. R. H. M. J. J. M. R. M. W. Y. M. S. Q. f. D. M. N. L. M. X. B. M. D. J. M. N. Y. K. G.

