



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(中國證券登記公司註冊，股票代碼：P 6865, R 6865, C 6865)
(Stock code: 6865)

PROXY FORM FOR THE 2026 FIRST EGM
TO BE HELD ON 13 FEBRUARY 2026

I/We, (N, 1)
(), (N, 2)
() AS / HS (N, 3)
RMB0.25 Flat Glass Group Co., Ltd. (Company-),
(N, 4)
()
() 2026 First EGM C 2:45 P.M., 13 February 2026
L C R, I F, F G G C, L, 1999 Y, R, X, D, J, W, P, PRC,
PRC, 2026 First EGM
() U, 27 January 2026.

RESOLUTION		FOR (, 5)	AGAINST (, 5)	ABSTAIN (, 5)
On the basis of the 1.	T 2025 2026.			

D : 2026 S : (N, 6)

N :

1. B () (E C) C BLOCK LETTERS.
2. B () C BLOCK LETTERS.
3. B S C () I
4. I C AS
5. I S () S F
6. T S I
7. T HS C HS T S L 17/F, F E, E, C, 16H R, H K 24 2026 First EGM (, 2:45 P.M., 12 February 2026) ()
8. T 2026 First EGM.
9. Y 2026 First EGM
10. R 2026 First EGM