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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 general meeting
Adjourned meeting	No
Reply slip deadline (HK)	Not applicable
Last registration date and time (HK)	22 July 2022 16:30
Book close period	From 25 July 2022 to 29 July 2022
Record date	To be announced
Allow multiple proxies	No
Proxy form response deadline date and time (HK)	28 July 2022 15:00
Proxy form deposit address	Hong Kong share registrar
	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
Meeting place	Outside Hong Kong
Meeting date and time	29 July 2022 15:00
Meeting venue	Conference Room, 2nd Floor, Administrative Building
	Flat Glass Group Co., Ltd., 959 Yunhe Road
	Xiuzhou District, Jiaxing
	Zhejiang Province

	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.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.						