福萊特玻璃集團股份有限公司

F G G C ., L .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(: 6865)

PRO FORM FOR HE 2025 FIR EGM
O BE HELD ON 9 DECEMBER 2025

I/W , *(Note 1)* _____

( ) *(Note 2)* _____

( ) _____ A S / _____ H S *(Note 3)*
RMB0.25 F G G C ., L . (C),

(Note 4) _____

( ) _____

/ x ( ) 2025 F EGM C 2:30 . . T , 9 D 2025 L .
C R , 1 F , F G G C ., L ., 1999 G R , D , J x , P , PRC,
2025 F EGM / , , / x ( ) . U
, x C
20 N 2025.

_____

_____

_____

_____

_____

_____

_____

_____

_____