福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

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

(Stock code: 6865)

CHANGE OF THE PRESIDENT
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

I. CHANGE OF THE PRESIDENT

(**Board**) ., . (**Company**)
(**Mr. Ruan**),
(**President**),
6 2023. , .

,
(
Shareholders) (**Hong Kong Stock Exchange**).

,
(**Ms. Ruan**)
(. .) .
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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(**Articles of Association**)
6 2023 (**Proposed Amendments**),

Original Articles	Proposed Amendments
Article 115 , , , . (6) ……	**Article 115** , **eight** **,** , . (6) ……
Article 136 , . , . ( )	**Article 136** , . **four , including an executive deputy president.** . ( )

(**EGM**) .

(,
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III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

(**Proposed Appointment**),

IV. CIRCULAR

Flat Glass Group Co., Ltd.
Ruan Hongliang

6 2023

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. . , 13.51(2)
(**Listing Rules**),

. . (阮澤雲女士), . . (阮曉女士), 1 7. . .
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., .* (上海福萊特玻璃有限公司),
., .* (安徽福萊特光能有限公司), .
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324,0 1,600 111,000 . . 350,532,000 73,000
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22,542,11 , 11,43 ,030 11,43 ,030 , .
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1,164,1 2,17 1,56 ,000 .
(571).

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13.51(2) - ( ) ( )
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