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

(stock code: 06865)

Articles of Association

(as amended on 16 April 2021)

Articles of Association of Flat Glass Group Co., Ltd.

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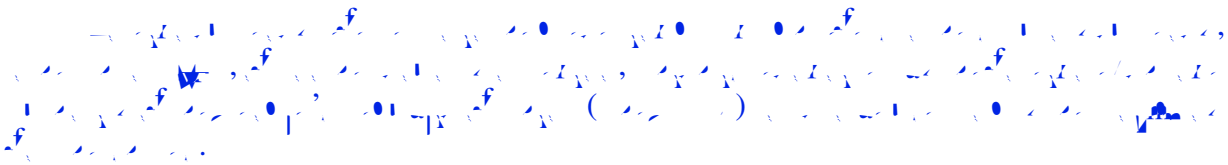
Chapter 3 Shares and Registered Capital

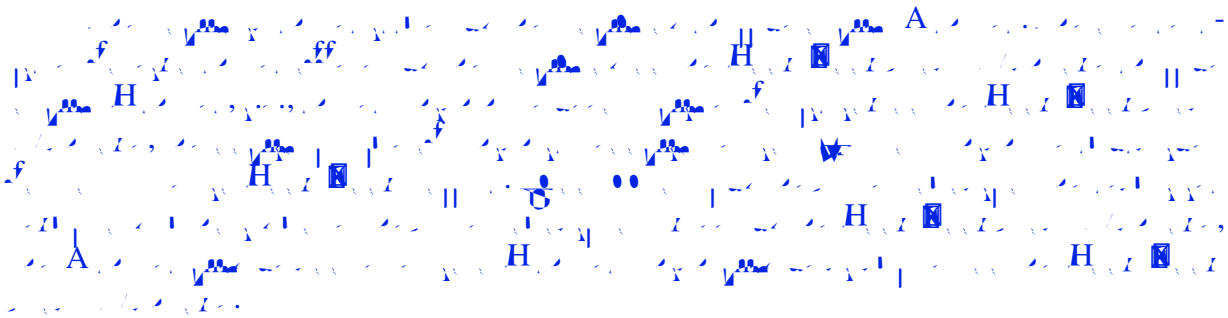
Article 11

Article 12 A 0.25.

Article 13 A

Article 14







Article 15 A 70,000,000 (1),

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No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	H	24,500	35.0	,	2005
2		17,500	25.0	,	2005
3		17,500	25.0	,	2005
4	W	3,150	4.5	,	2005
5		2,100	3.0	,	2005
6		2,100	3.0	,	2005
7	W	1,050	1.5	,	2005
8		700	1.0	,	2005
9	H	700	1.0	,	2005
10	W	700	1.0	,	2005
Total		**70,000**	**100**	–	

Article 16 2,1468 93,254 2,1468 93,254 1,6968 93,254 (A), 79. 04% 450,000,000 (H), 20.96%

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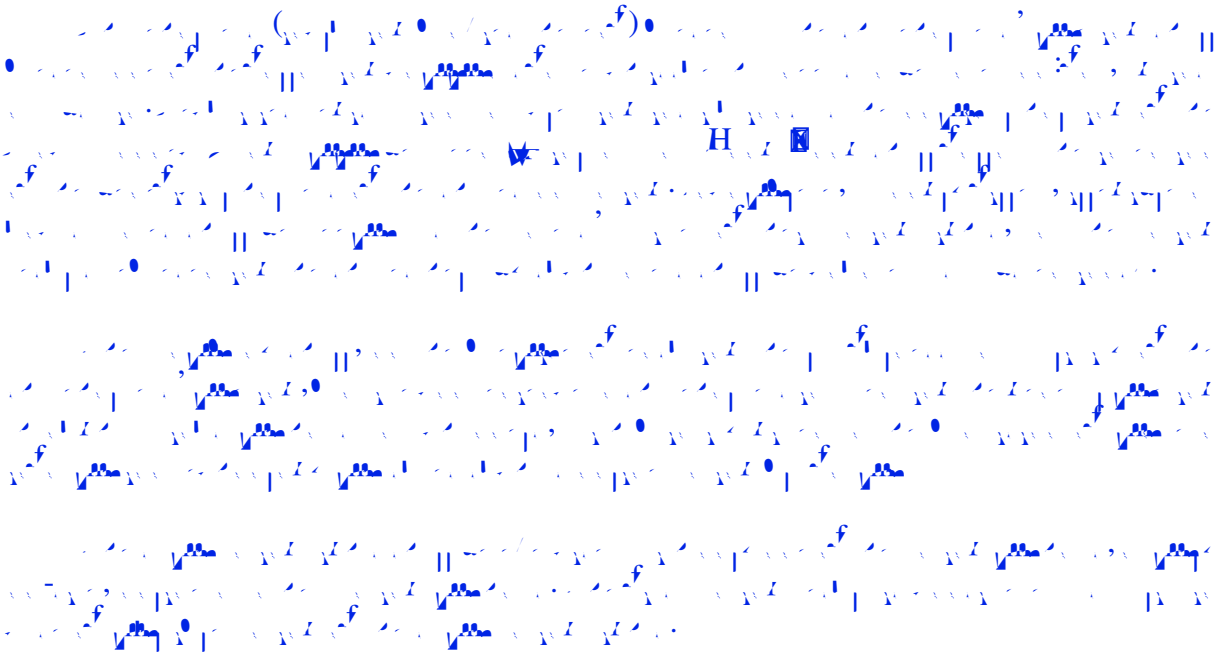
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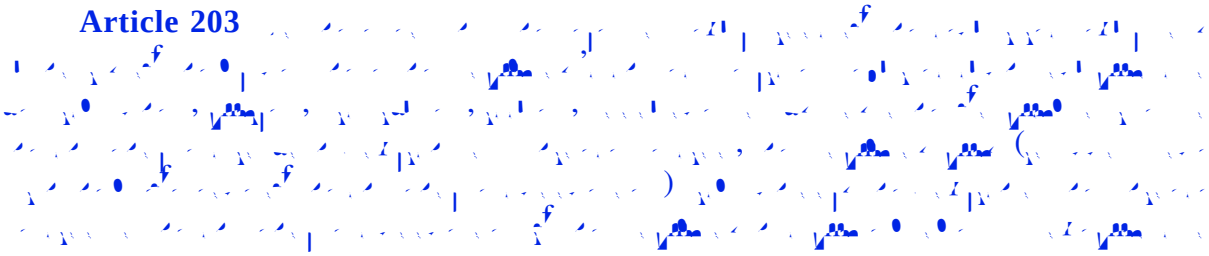
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