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**)
H (**Mr. Ruan**),
(**President**),
k
6 J, 2023. H ,

(**Shareholders**) 2 k、 H (**Hong Kong Stock Exchange**).

k

Z , (**Ms. Ruan**)
k

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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

Original Articles	Proposed Amendments
Article 115 , , , . (86)	**Article 115** , **eight** , , . (86) .....
Article 136 , , . , . ( )	**Article 136** , , . **four , including an executive deputy president.** . ( )

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(**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),

200 ,

.* (上海福萊特玻璃有限公司),

.* (安徽福萊特光能有限公司),

43 ,358,400 A 485,000 H

324,081,600 A 111,000 H 350,532,000 A 73,000 H

4,800,000 A .A

,853,160, 5,000,000 5,000,000 A

22,542,11 , 11,43 ,030 11,43 ,030 A

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1,164,1 2,17 A 1,56 ,000 H

(571 H).

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13.51(2) ( ) ( )