



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)

INSIDE INFORMATION

MAJOR PV GLASS SALES AND PURCHASE FRAMEWORK AGREEMENT

13.09

A 571

B 6 A 2023 1 2023 31 2025. k A 378

A k A 14.04(1)() 14

Shareholders and potential investors of the Company should note that the Sales and Purchase Framework Agreement is subject to certain conditions precedent. Furthermore, the effect on the performance of the Company depends on, among others, the actual quantity delivered, the actual price of the PV Glass under the specific purchaser orders to be signed by the parties and the revenue recognition under the China Accounting Standards for Business Enterprises. The Sales and Purchase Framework Agreement may also be delayed, amended or terminated due to force majeure or any other reasons. Accordingly, Shareholders and potential investors of the Company shall exercise caution when dealing in the Shares of the Company.

INTRODUCTION

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(H).
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6 A 2023 1 J 2023 31 2025.
S § k A
378 §

PRINCIPAL TERMS OF THE SALES AND PURCHASE FRAMEWORK AGREEMENT

§ k A :

Date: 6 A 2023

Parties:

(1) § A § Z J (H)
() § () §

(2) § H §
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Duration: 1 J 2023 31 2025

Total sales quantity: J 2023 2025
378
§ k A
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Estimated contract sum:

k k k
 3.2 B25.5 ()
 2.0 B18.5
 ()
 (卓創週報) 30 2023 k B
 A , B8,051 ().

Breach of contract:

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Conditions precedent:

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REASONS AND BENEFITS OF THE TRANSACTION

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 S k A

INFORMATION OF THE COMPANY AND THE GROUP

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LISTING RULES IMPLICATION

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DEFINITIONS

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A 2 S () B- () S k (k : 601865) S

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.* (正泰新能科技有限公司)

...* (福萊特玻璃集團股份有限公司),
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S² S² k

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H²_S ()

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S²

...* (海寧正泰太陽能科技有限公司),

...* (鹽城正泰新能源科技有限公司),

...* (鹽城正泰太陽能
科技有限公司),

...* (酒
泉正泰新能源科技有限公司),

...* (酒泉正泰太陽能科技有限公司),

...* (樂清正泰太陽能科技有限公司),

...* (鹽池縣賀泰新能源有限公司),

...* (義烏正泰太陽能科技有限公司),

...* (杭州錚泰進出
口貿易有限公司),

...* (杭州嶸泰進出口貿易有限公司),

...* (海寧正能國際貿易有限公司),

...* (杭州正泰錦綉光伏科技有限公司),

...* (大連正泰太陽能科技
有限公司),

...* (鳳陽正
泰太陽能科技有限公司),

...* (松原市新能光伏科技有限公司)

B

2023年6月30日

k A

2023年1月1日至2025年12月31日

2023年6月30日

安徽福莱特光伏玻璃有限公司, 浙江嘉福玻璃有限公司, 福莱特(越南)有限公司, 福莱特(香港)有限公司, 福莱特(南通)光伏玻璃有限公司

2023年6月30日

2023年6月30日

2023年6月30日

Flat Glass Group Co., Ltd.
Ruan Hongliang

2023年6月30日

2023年6月30日

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