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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：6865)

海外監管公告

本公告乃由福萊特玻璃集團股份有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條作出。

以下為本公司於上海證券交易所網站刊登之《福萊特玻璃集團股份有限公司2023年第二次臨時股東大會、2023年第二次A股類別股東大會及2023年第二次H股類別股東大會會議資料》，僅供參閱。

承董事會命

福萊特玻璃集團股份有限公司

董事長

阮洪良

中國浙江省嘉興市，二零二三年十月十七日

在本公告之日，執行董事為阮洪良先生、姜瑾華女士、阮澤雲女士、魏葉忠先生和沈其甫先生，獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。



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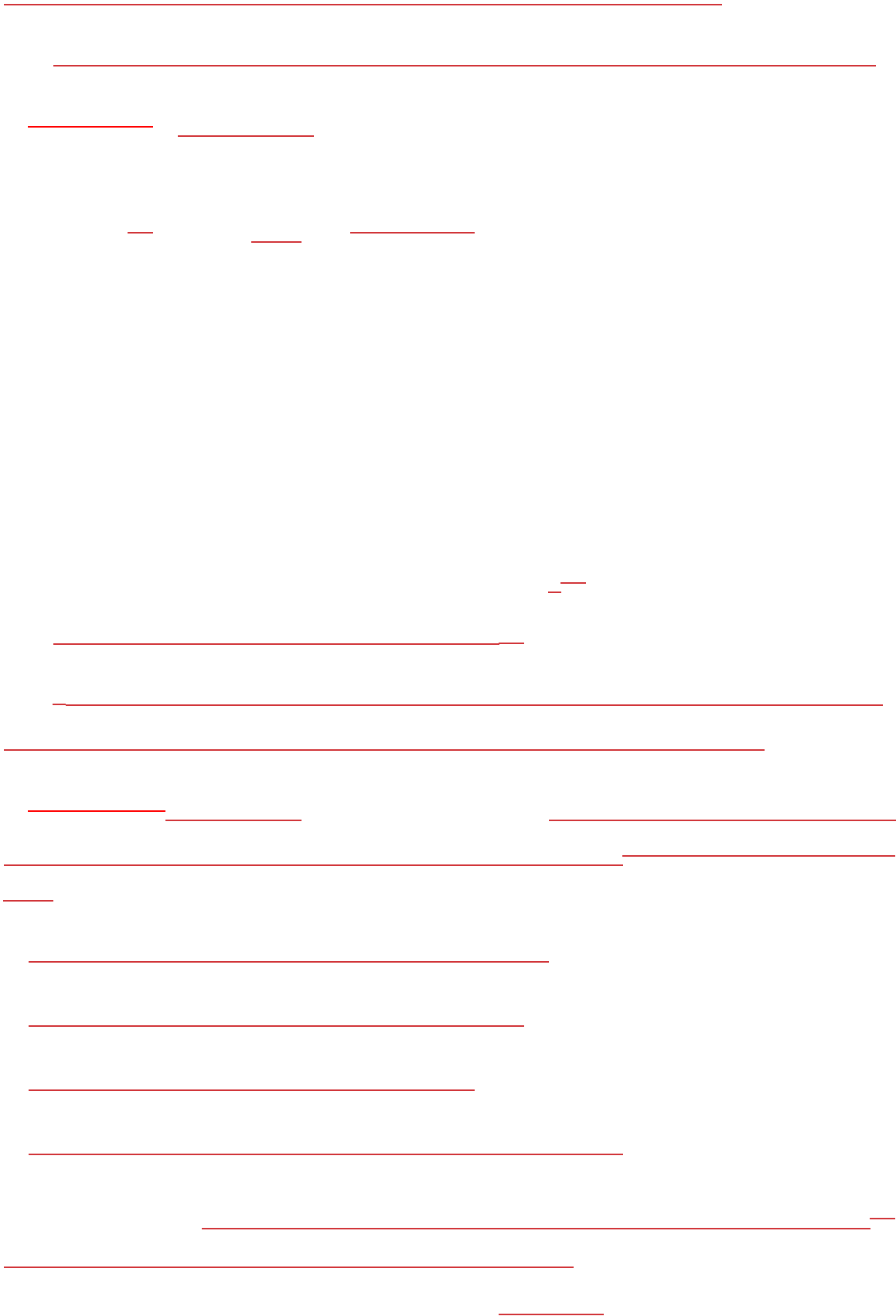
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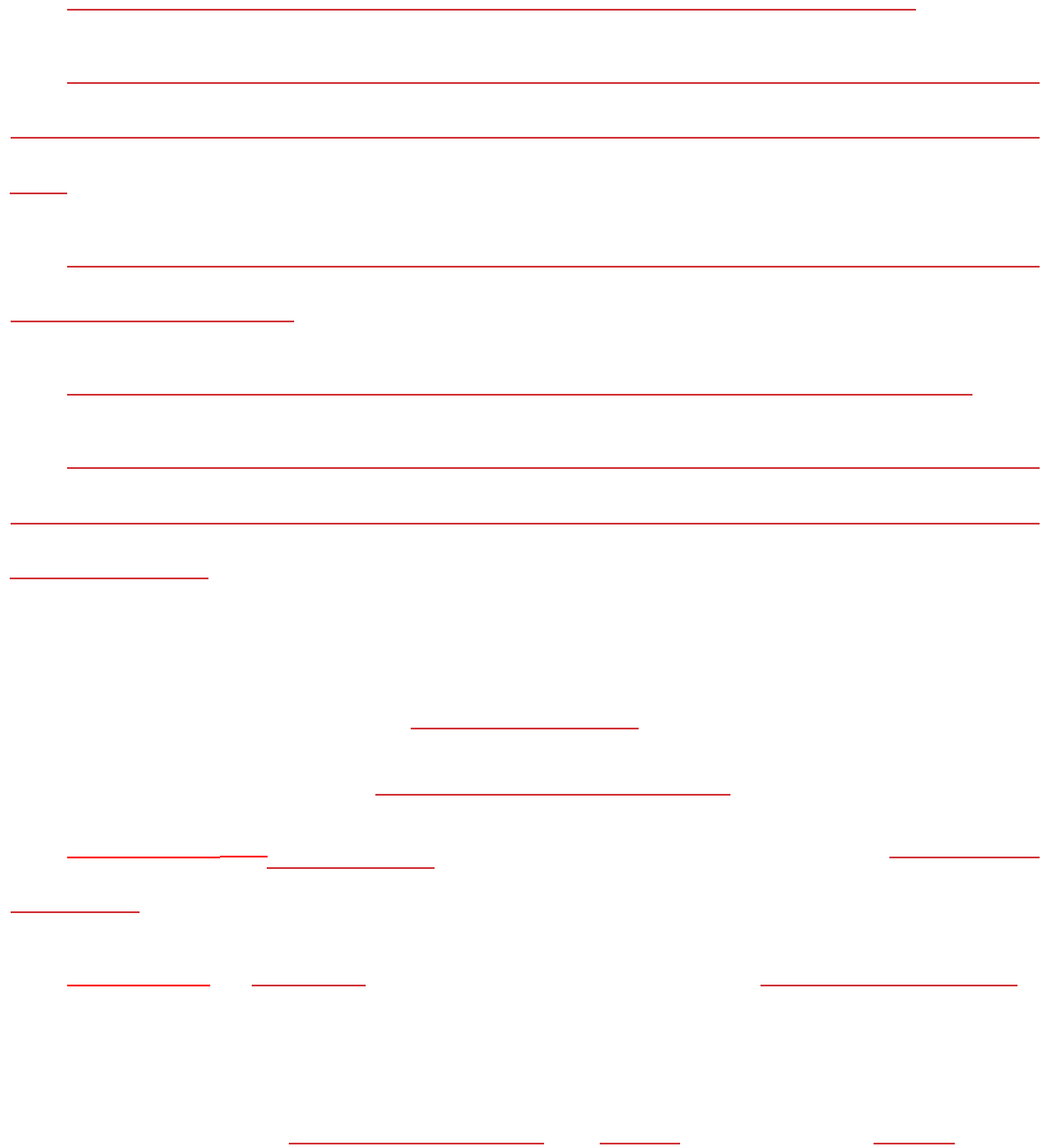
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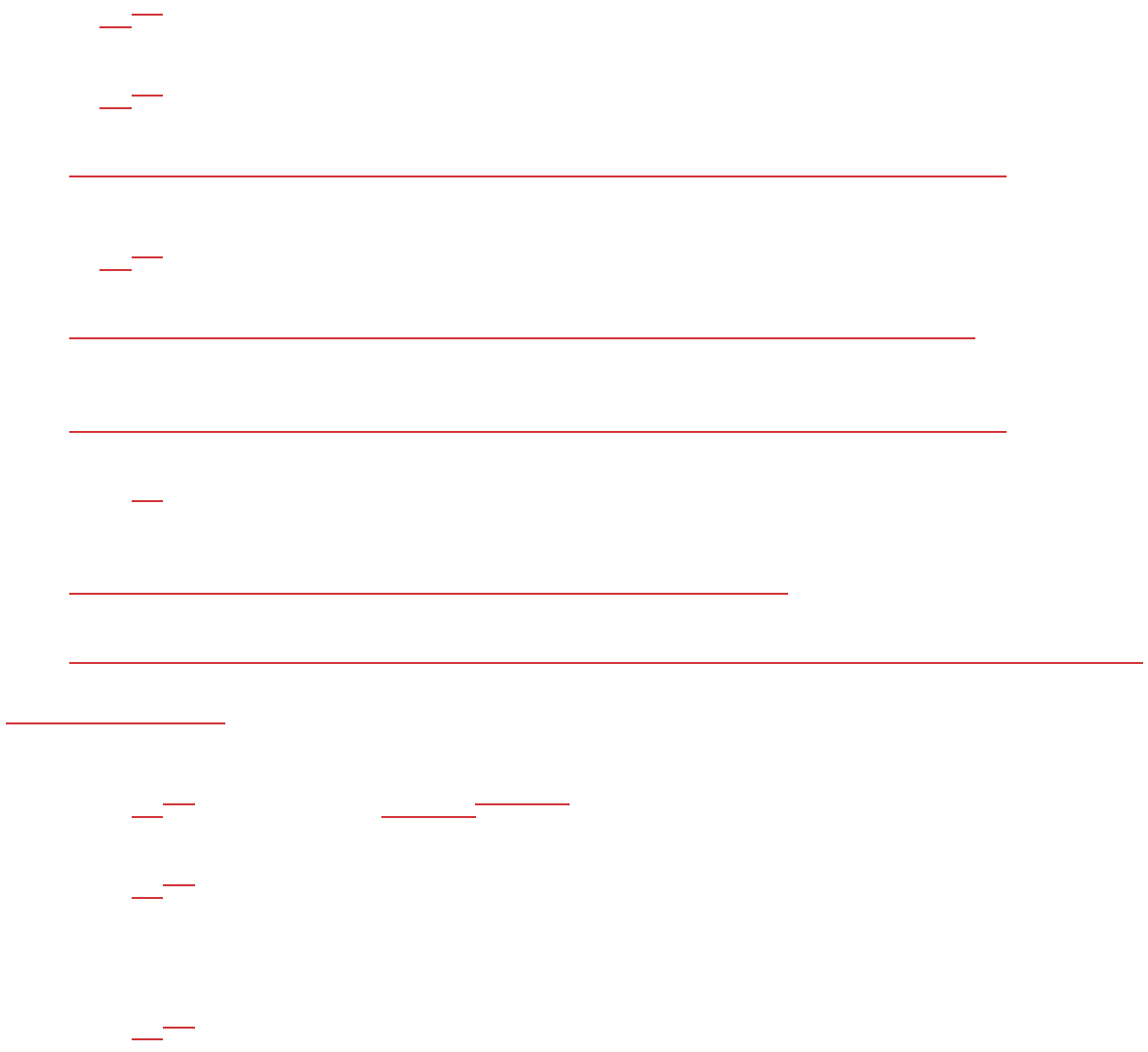
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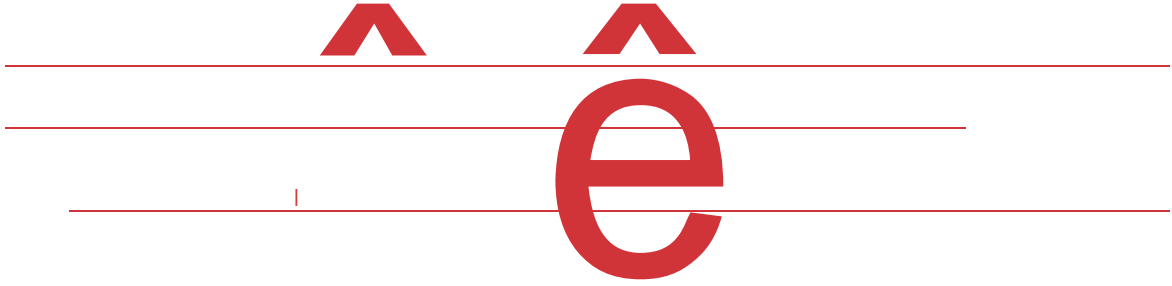






The table consists of approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '42 / 163' at the bottom center.

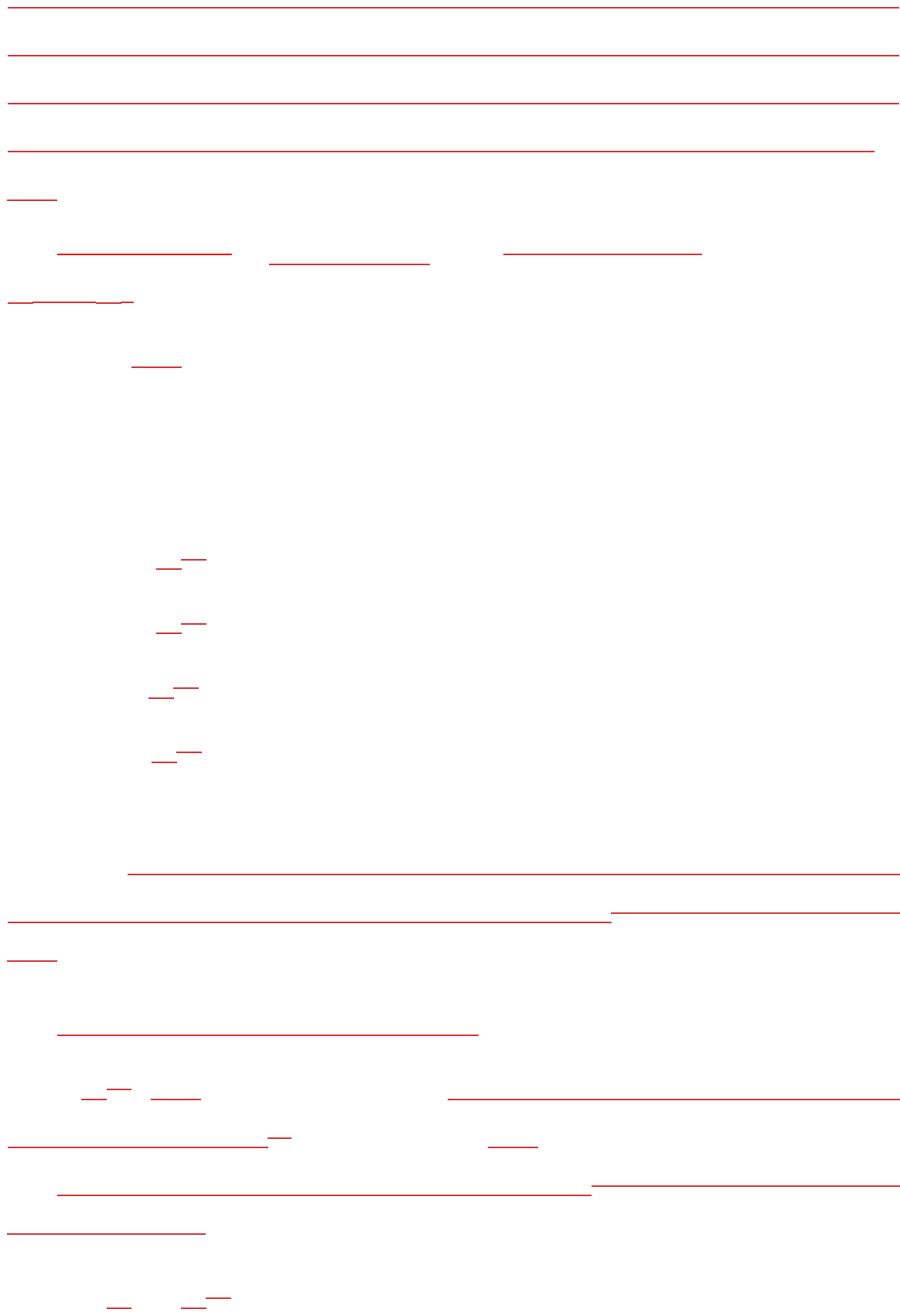


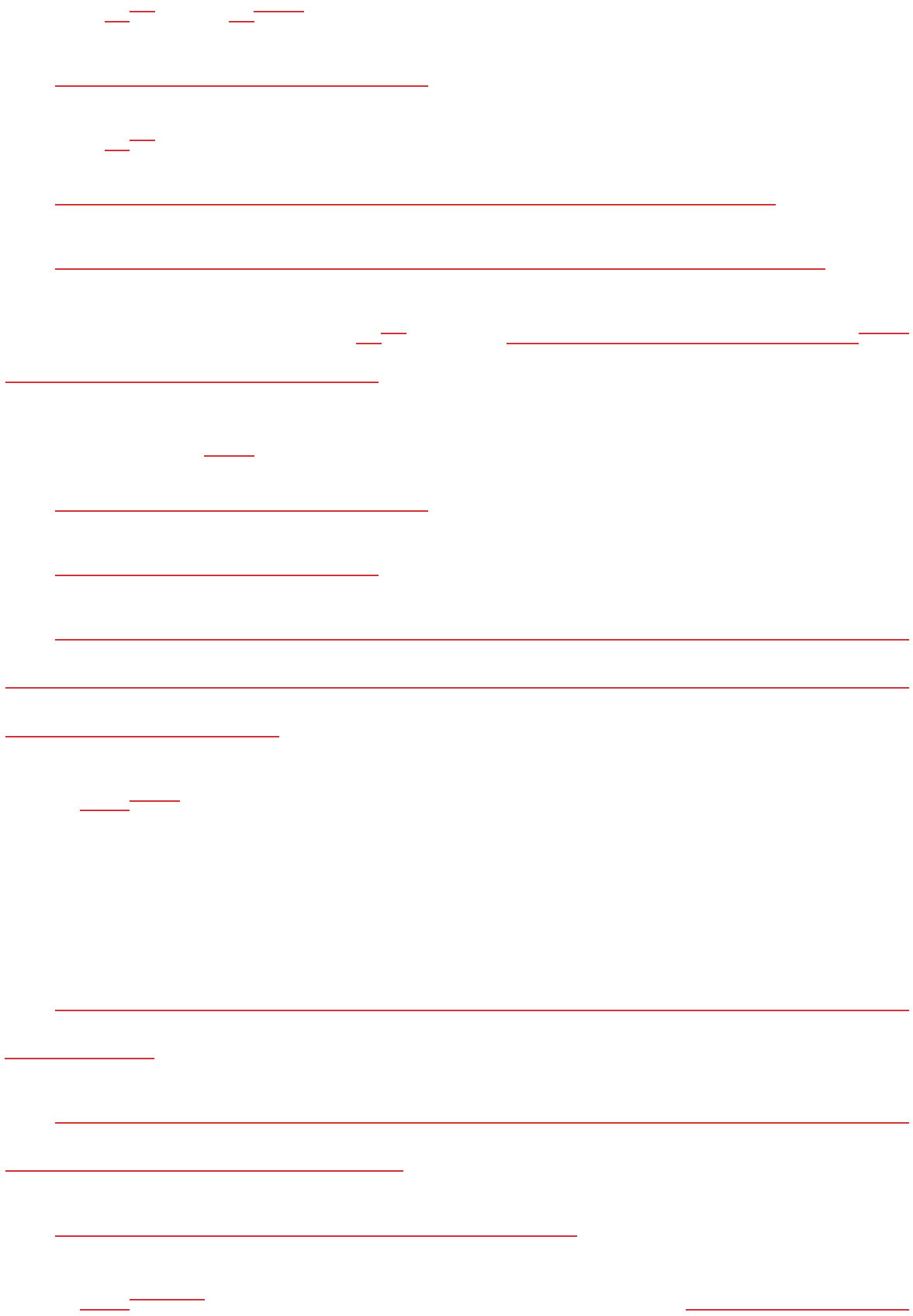




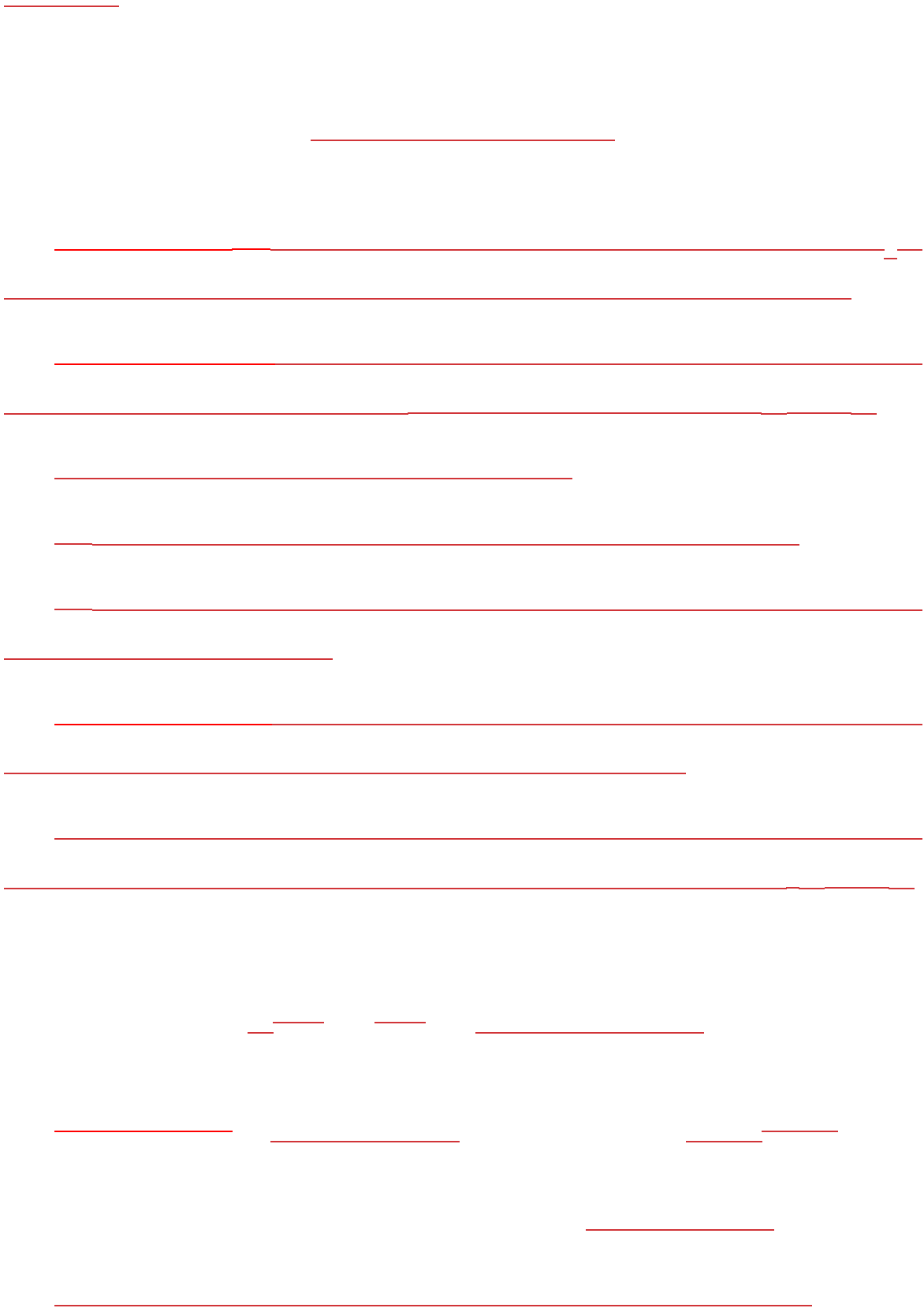
The table consists of approximately 20 rows and 2 columns. The first column is significantly wider than the second. The cells are mostly empty, with some faint red lines indicating the grid structure. There are some very faint, illegible markings in the cells, possibly bleed-through from the reverse side of the page.

The table consists of approximately 20 rows and several columns. The top row is a header row. The following rows contain mostly empty cells, with some faint red lines indicating the grid structure. There are a few small, faint red marks in the lower half of the table, possibly indicating data or errors.





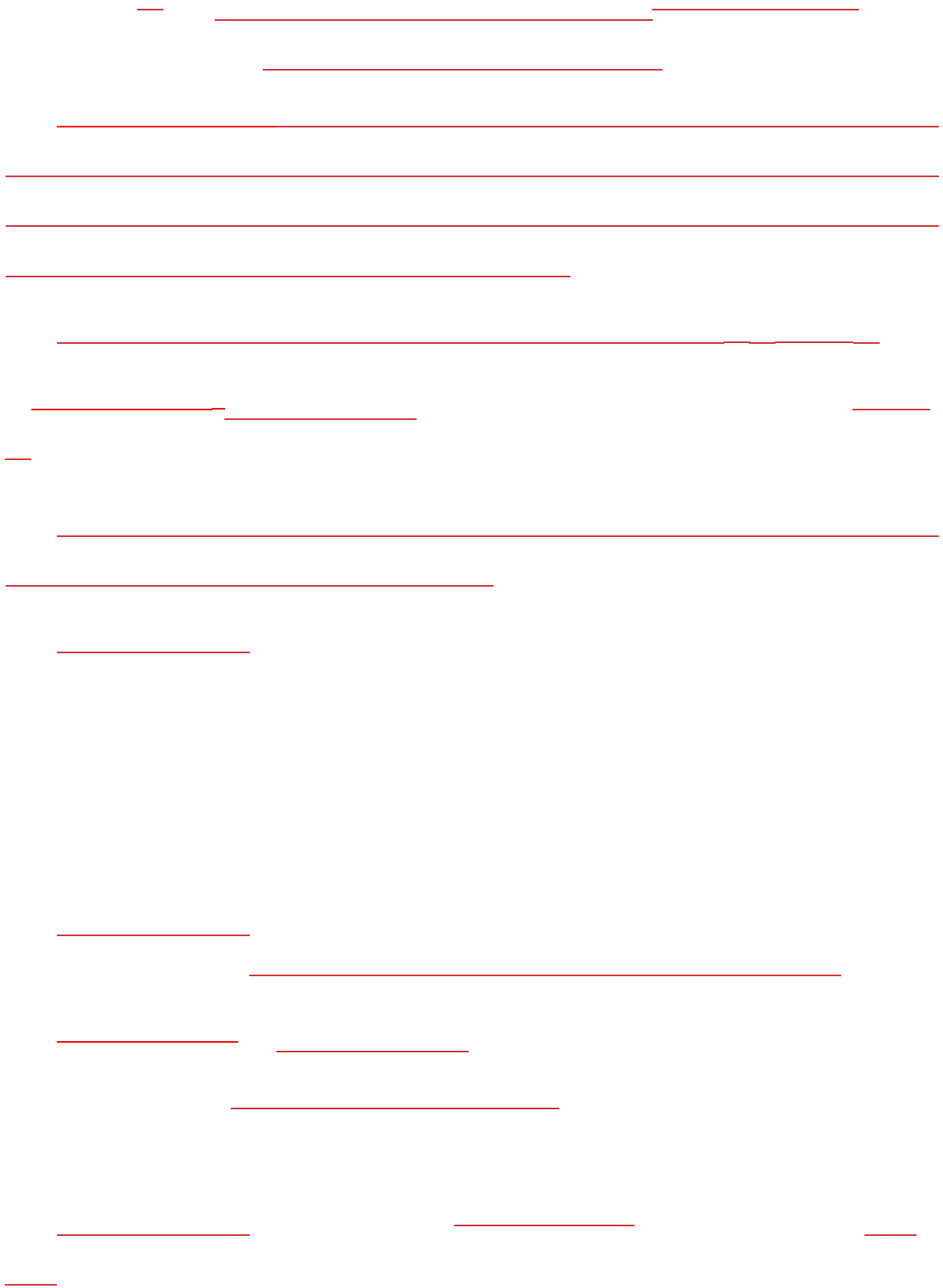
The table consists of approximately 20 rows and several columns. The first few rows have some faint red lines, possibly indicating data or structure, but the rest of the table is mostly empty. The lines are thin and red, and they vary in length across the rows, suggesting a complex table structure.

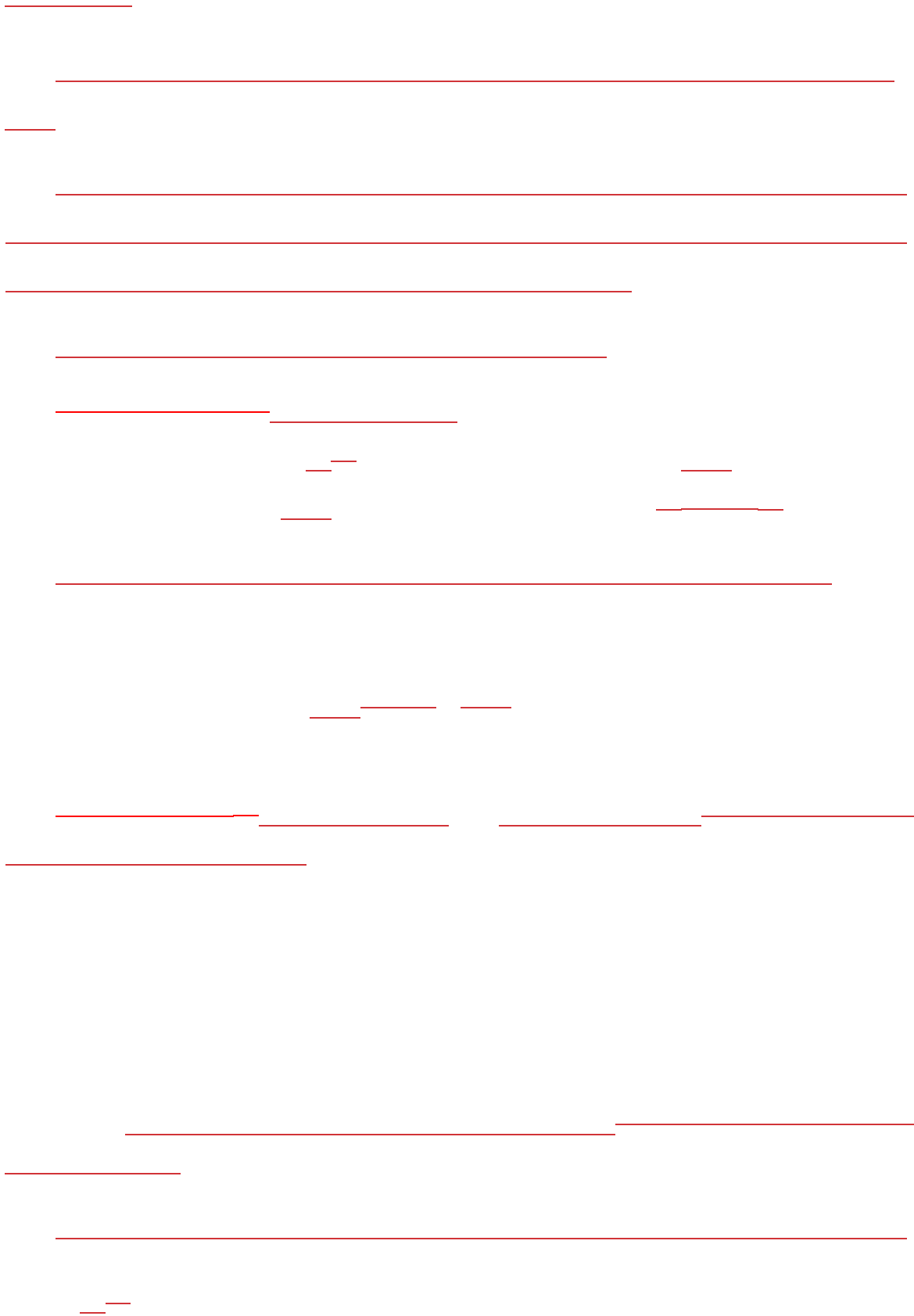


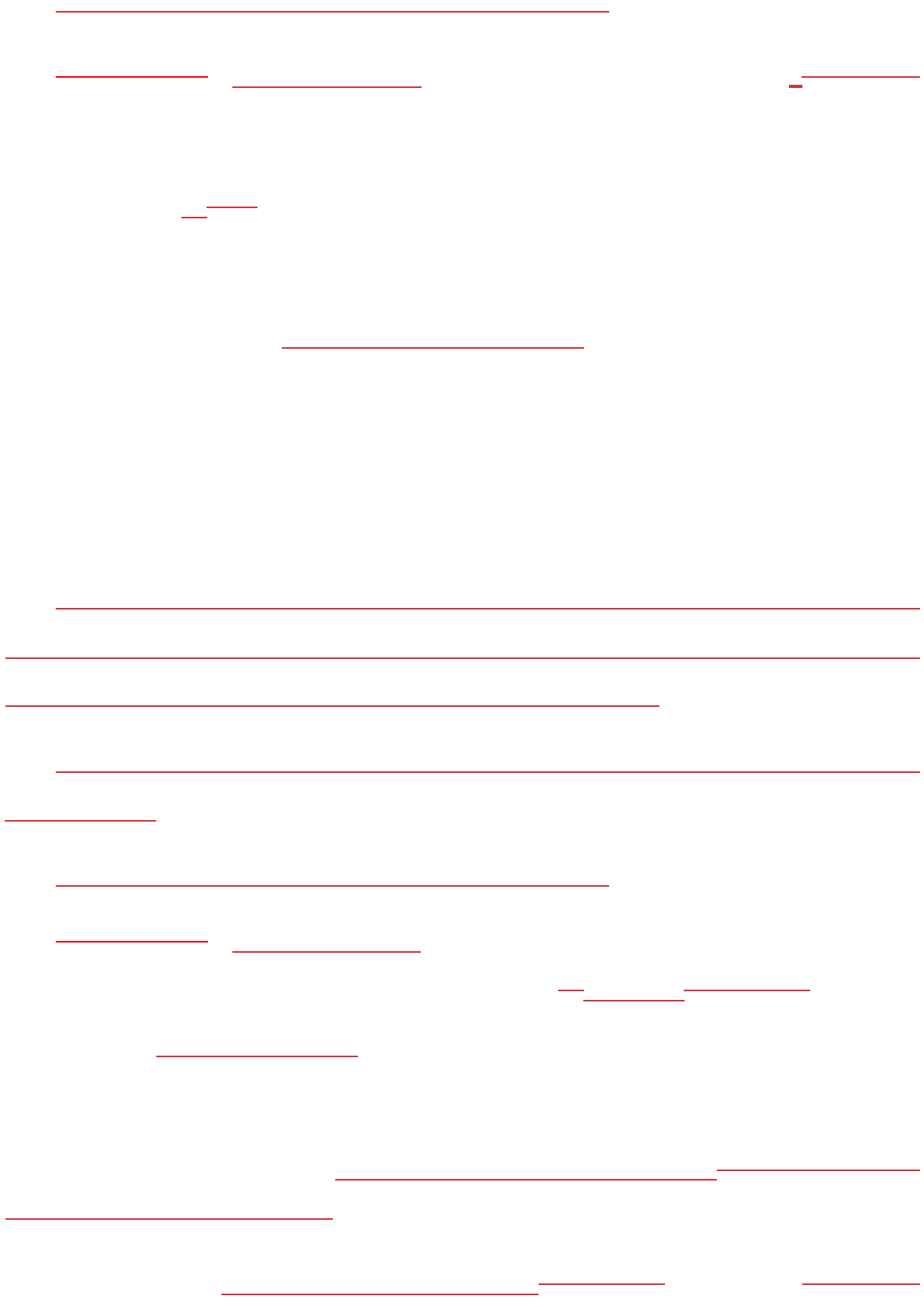
The table consists of 20 rows and 2 columns. Each row contains two red horizontal lines of varying lengths, representing data entries. The lines are arranged in a staggered pattern, with the second line in each row starting further to the right than the first line. The overall structure is that of a ledger or a list of items with two distinct fields per entry.

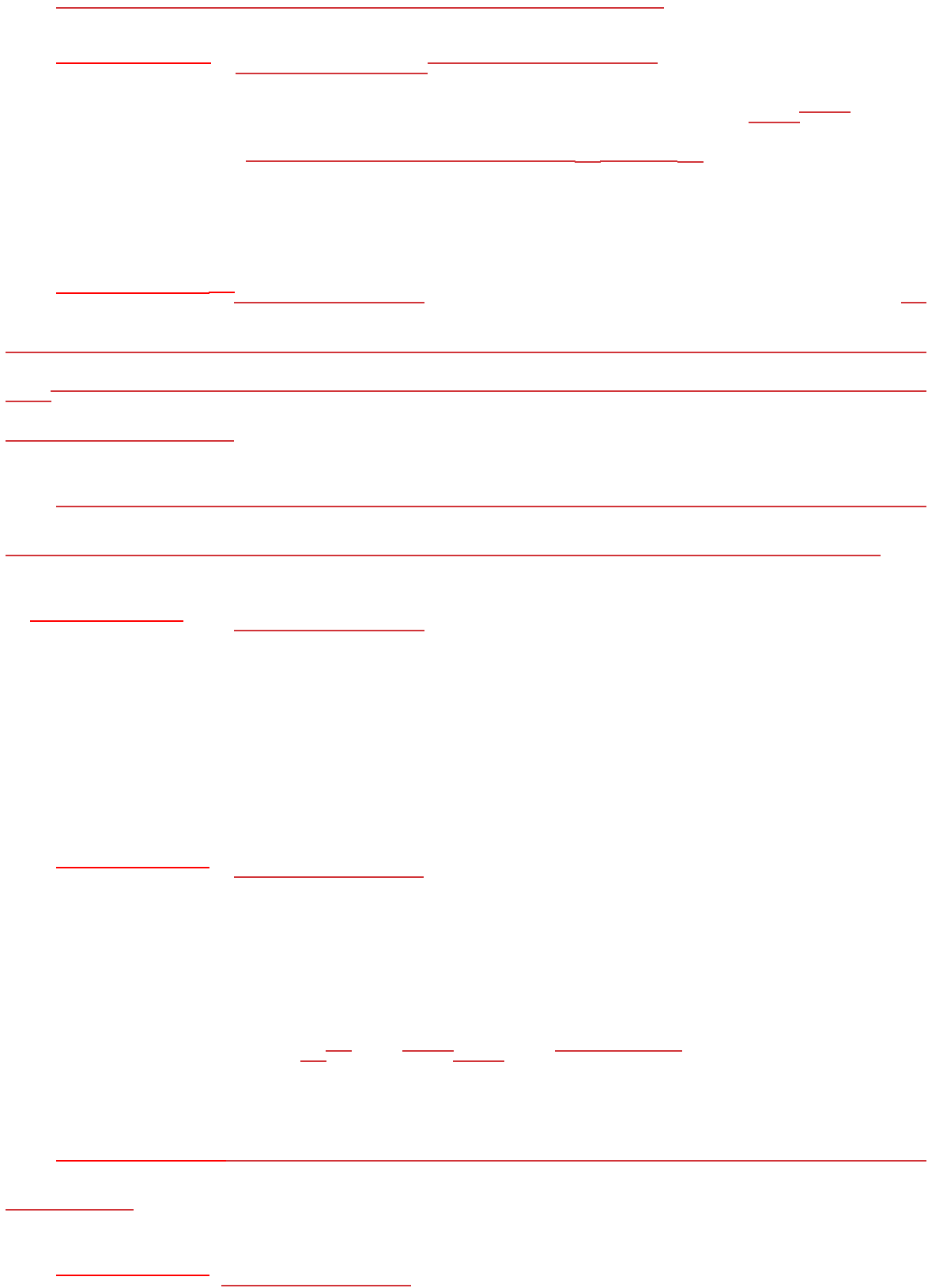
The table consists of approximately 15 rows and 3 columns. The content is almost entirely redacted with horizontal lines. There are a few small, illegible fragments of text visible, such as '1' and '2' in the second column of the 10th and 11th rows, and '1' in the second column of the 14th row. The first column appears to have some text, but it is completely obscured by redaction lines.

The table contains approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. Some cells contain small fragments of text, such as '—' or '—', which appear to be the start of words or symbols. The redaction is consistent across the entire table area.









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