

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

# FGG

## 福萊特玻璃集團股份有限公司

福萊特玻璃集團股份有限公司  
(於中華人民共和國註冊成立的股份有限公司)  
(股份代號：6 65)

### 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關於上海證券交易所《關於對福萊特玻璃集團股份有限公司重組預案信息披露的問詢函》的回覆公告》，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，二零二一年十二月十四日

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

601865

2021-127

36.5

20.00

20.00

2021 12 31

100%

100%

36.5

20.00

16.50

2021 9 30

36.50



“ ” “ ” “ ”

“ ” 2021 11 9

2021 2868

“ ”

1

2

1.

2021 9 30

19.76

1

2 36.5

..... 8

2.

1

2

..... 14

3.

50%

1

2

3

2

10

..... 19

4.

10

60%

10

90%

7

1

2

3

..... 28

5.

1

2

..... 34

6.

2003 2011

2021 8

2019 11 51% 100%

1

8

1

2

100%

..... 35

7.

50 /

0. 2288

2020 3 12 2050 3 12

2016

200 /

2019

2020

2021 9 6894. 55

2854. 96

(1) 2016

2016

2

200 /

3

200 /

4

0

						.....	43
<b>8.</b>					190 /		
0. 2009		2016	12	26	2028	12 26	
	2019					2020	
2. 30				7458.92			0
		2021	9	30		2019	
0. 37		3. 40				1	2019
2021							
		2 2021					3
	36. 5						
			4				
						.....	48
<b>9.</b>					2020		
					1		
		2					
	3						
			4				
						.....	55
<b>10.</b>							

1

“ ”

2

3

4

“ ”

5

..... 65



	-90,042.89	170,116.73	51,019.67	43,090.93
	-290,252.25	-237,416.10	-124,777.20	-130,294.49
	384,998.61	136,917.25	68,403.05	43,664.34
	4,293.48	66,710.38	-4,968.19	-42,089.72

2019

2020

A

2021 1-9

-90,042.89

1 2021

2 2021 1-9

4

5) G

5)G

L:K0019- 2

5)G  
@ t ',Mrë á t b Ó€ € C€@¾•v4> \¼ t ',Mrë á t b Bp c


15,750                      2021   11   30

6.3794                      100,475.55

818,875.55

426,806.55

392,069.00

2.5%-3.9%

5

2

2021   11   18

100,000

4%-5%

5-7

100%

2021   11   22

“

100%

100%

”

10

5   LPR

10BP

5   7

2021   11   16

36.5  
20 2020 2021 1-9  
162,878.38 171,685.20 16.5

H

2021 1949 7,600

H

9

2021 1-

1 2021 9

2021 1-9

2

36.50

3

36.50

20.00

16.50

5

5%

5

LPR

4.65%

2021 9 30

1

	259,349.46	94,349.46	-165,000.00	-63.62%
	1.50	1.18	-32.12%	-21.34%
	36.71%	43.04%	6.33%	17.24%

179 95 BDC05F

	42.02%	1.46
	38.45%	1.45

1.45 F1202071K0%

1

1

1	2019 0000063		/	/	2,031	549.18
2	2019 0000064		/	/		851.2
3	2019		/	/	128	123.6

	0000066					
4	2019 0000065		/	/	43,333.6	3,653.6
5	2019 0000067		/	/		2,990.22
6	2019 0000068		/	/		20,905.3
7	2019 0000069		/	/	2,450	8,166.08
8	2018 0005165		/	/	18,827	2,641
9	2018 0005166		/	/		882.98
10	2018 0005167		/	/		15,842.68
11	2018 0005181		/	/	19,917	14,600
12	2021 0100473		/	/	24,726.98	14,405.52
13	2021 0100474		/	/		53.02
14	2021 0100475		/	/		2,458.28
15	2020 0006514					-
16	2021 0105281		/	/	34,915	14,753.4



17	2021 0105282		/	/		58.76
18	2021 0105283		/	/		1,826.88
19	2020 0007694					-
20	2018 0005169				21,041	-
21	2018 0005170				808	-

2

1

	2001-06-06
	17,000
	( )**
	9134112675099952XF
	100%

3411262300321

2001

	2011-05-27
	5,000
	**
	91341126575726216H
	100%

2

3

+

2021 12 31

2021 11 30

1

1	6,185.97	2021 8 27	
2	648.00	2021 9 30	
3	108.99	2021 9 30	

2

1	47,014.37	2020 1 2021 11	

2021 12 31

“

” “

” “

” “

” “

”

“

” “

” “

”



2021 9 30 20.49%  
 16.37% 15.10% 0.22%  
 52.18%

2019 2021 11

2019 2021 11

	26,762.95	24,492.66	14,599.69
/	55,942.46	41,703.99	37,712.14
	47.84%	58.73%	38.71%
/	474,255.10	334,664.13	328,973.55

2019 2021 11  
 14,599.69 24,492.66 26,762.95

2019 2021 11

“ 90

”

“ 75 ”

6 2 2021 8 4 2020 11 24 2021  
416.68  
5.94 2021

“ ” “ ”

2021

2021 1-11 6,160.78  
2021 1-11 1.30%

2019 2021 11

	-	2,055.22	-
	35,586.34	12,071.63	3,799.31

2019      2021    11

90

75

A

2021

3

738

2021    11

—  
10

”

10

“

2

2



—

“

” “

” “

”

“

” “

” “

”

“

” “

” “

”

1

1

1

2

3

4

5

6

2

2

10

1

1

2

—

3

4

2

2

—

10

1

1

1

2

3

4

5

6

2

/

2

—

10

1

1

2

3

4

2

2

—

10

1

2019      2020

2021    1-11

2021    1-11

2

2021 10 27

1

2

3

4

5

6

6.2

1

2

“

6.2

”

10

7

A

“ 14.1

14.2

”

1

“ ”

100%

100%

100%

100%

2

“

7

7

3

7

”



1

C3400002010127140109771

2016 12 26

2028 12 26

FM

[2020]G095

2020 5 23

2023 5 22

2021 12 3

2

C3400002020037130149488

2020 3 12

2050 3 12

-

15

FM

[2021]017

2021 1 26

2024 1 25

2021 12 3

60%

60%

40%

“

” “

” “

” “

” “

”

“

D

” “

1

2

—

1

“

”

“

”

—— 1

1 2011 5

2011 5 15

5,000

2,500

2,500

2011 5 26

2011 084

2011 5 26

5,000

2011 5 27

1		2,500	50%
2		2,500	50%

2 2019 11

2019 11 25

1%

50%

50%

1%

2019 11 25

50%

6,000

1%

50

DLö

49%

2021 8 9

49% 40,067,890

477,417,944

1		5,000	100%

1 2001 6

2000 11 13

2000 71

“

”

“

”

2001 4 18

500

2002 259

2004 094

500

2001 6 6

1		275	50%
2		150	30%
3		75	15%
			+c9! >Q s "





1		490	98%
2		10	2%

6 2014 8

2014 8 20

500

17,000

16,170

330

2014 8 26

500

17,000

1		16,660	98%
2		340	2%

7 2015 7

2015 7 24

75% 12,750

23% 3,910

2% 340

2015 7 24

22,500

75%                          6,900

23%                          600    2%

1		12,750	75%
2		4,250	25%

8   2021   8

2021   8   16

75%    25%

2021   8   16

2021   8   14

75%

10.81

25%

5.5

1		17,000	100%

100%

“

”

“

”

“

”

“

”

“

“

”



2021 12 31

2021 12

-	15			
2021 11 18			+	+
1973.3		111		+
1537.00		111		

1 [2007]26 “ ”

2 GB/T13908-2020

3 GB/T17766-2020

4

DZ/0207-2020

5 2010 3

-

15

2021 12 3

“

15

50

260

”

2022

[2020]5

~

15

260

~

15

260 /  
6

2019

2020 -2021

2021

2021

“

”

“

”

“

”

“

”

“

”

“

”

260 /

“

”

“

”

“

”

0

2021 12

31

2021

2021



2017  
6 6

2018  
2018 4

2018 4

2019 9 15

2020 2

24

2020 2 25

2020 33

2019

2021

-MC 6.83(1) T9 MC / Spr  
Lab 90

2021 1 1

2021 MC / Spr MCD 1 B

160 /

A

1

1

-

—

-

20km

35km

22km

2

0.2288

3

4

				2021	12
	-		15		
2021	11	18		1,537.00	

5

				2021	12
	-		15		
2021	11	18			1,506.26

6

7

50	/			260	/
----	---	--	--	-----	---

13km

15km

—

2.5km

2

0.2009

3

4

2020

3,744.50

5

3,167.44

6

7

190 /

400 /

8

8

2016 5

—

SiO<sub>2</sub>29.18% Al<sub>2</sub>O<sub>3</sub>30.44% Fe<sub>2</sub>O<sub>3</sub> 0.08%

36.5

5,281.50

69.11 /

160 /

“

”

“

”

“

3

”

“

” “

” “

”

2019 2021

2021

“

” “

” “

”

“

” “

”

2021



C3400002012087130127089

		2,309.99	6,378.35
		1,011.78	2,976.45
		1,298.21	3,401.90

2021 11 1 0.6 3 210

2021 44.70

2021 12 -

15 2021 11 18

1,537.00 2020 2021 11

281.99

2021 24

5,281.50	3,744.50	660	/	396
	1	0.6		

1

2

1

[2010]1018

89.6            1,885.66

1 2016 7 4

[2016]19

1,391.78

89.6

	2016.08.04	279.78
	2018.12.31	278.00
	2020.12.31	278.00
	2022.12.31	278.00
	2024.12.31	278.00

2 2021 8 3

[2021]13

30,905.97

1,885.66

15 2011 5 26  
50,000,000 527,417,944.00 ”

2020 3 12

2014 7 29

2020

8 1

“ ”

40

C3400002010127140109771

2016

12 26

2028 12 26

C3400002020037130149488

2020 3 12

2050 3 12

2011 4

7

1





“

” “ ”

” “ ” “ ”

“ ” “ ” “ ”

”

” “ ”

”

“ ” “ ” “ ”

” “ ” “ ”

”

2028 12 26 2050 3 12

2028 12 26 2050 3 12

2017 12 29

“ ”

“ ”


“ ”

2020

98%

15

15

-

98%

-

15

C3400002010127140109771

	190		0.2009		2016	12
26	2028	12	26			

	[2016]94	190		2016.11.7
	[2016]535	t/a	190	2016.11.24
	[2016]031		- 2016	2016.07.19
	[2016]1462		-	2016.09.12

	[2016]1791		-	2016.11.16
	2011 136			2011.6.23
	C34000020101 27140109771			2016.12.26
	FM			2020.06.12
	[2020]G095			
	9134112675099 952XF001X		-	2020.11.16

C3400002020037130149488

- 15  
50 0.2288  
2020 3 12 2050 3 12

	[2020]3	15	50	2020.1.19

	[2012]578	- 15	50		2012.6.5
	[2010]48	15			2010.08.03
	[2010]130		- 15		2010.12.22
	[2011]1802		- 15		2011.09.07
	[2020]741				2020.10.19
	[2021]7 13				2021.04.25 2021.05.12
	C340000202 00371301494 88				2020.03.12
	FM				2021.01.26
	[2021]017				
	91341126575 726216H001 X			-	2021.07.09

1			2018-1-23		2
2			2016-08-01		5
3			2015-06-01		4

1 2015 6 1

[2015]2

100

4

1998

1998

“

10

”

4

2016 10 28

100

70

2 2016 8 1

5

2015

2015

“

”

100

3 2018 1 18

[2018]6

2

2015

2015

“

”



2

2019 1 1

2019 1 1

2021 5 13

[2021]16

42.3

41

1.3

2021 5 14

42.3

2021 6

2021 7 12

[20174]

42.3

2019 1 1

2019 1 1

“ ”

2012

GB/T 4754-2017

“ ”

2021 5 31

“ ”

“ ”

2020 2 26

“

”

2018 6

27

“

”

2018 7 23

“

”

1

30	[2002]273	2002 7 16
100	/ 100 [2012]680	100 [2012]945
190	190	190

	[2016]94	[2016]535
--	----------	-----------

“ 400

”

190

400

2

	- 15 50	- 15
	[2020]3	50 2011
	- 15	2019
	50 [2012]578	2021

“ 260

”

50

“ ”

“ ”

1

2

3

1

2021 5

2

/

3

1	2014	
2	2018	
3	2018	
4	2017	
5	2020	
6	2018	
7	2018	
8	2017	
9	2018	
10	2007	
11	[2014]21	
12	[2014]10	





“

”

“

”

“

”

“

”

“

”

“

”

“

”

“

”

“

”

