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福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(. 6 65)

Executive Directors:

M. R a H | a | (Chairman)
M. J a | J | a
M. W e Y e |
M. S e Q |

Registered office, headquarters and principal place of business in the PRC:

1999 Y i e R a d
X i | D . . c . , J a |
Z e a | P | e P R C

Independent non-executive Directors:

M. X i P a
M. H a F | a
M. N | Y a K e C a e

Principal place of business in Hong Kong:

U . 6 , 11/F , P | , e . . P | a e
6 S | Y , S . e e .
K | T | , K |
H | K |

7 J | 2022

To the Shareholders

(1)

(2)

2022

T e , | , e . . . c a | a . . , d e | | . . a . . c e c . | . , a | . e . . | , c e d e | a d a , | () . e a e . . e a . . A | F a G a | , a . c . a . . e b d d | . . . | ; a d () . | e . . . e . . e 2022 S e c | d E G M .

O 5 J | 2022 , e B a d | e C | , a . . , e a e d . a | e . a A | F a G a | , a | - | e d | b d a . . e C | , a . , | | , a . c . a e | e b d d | . e . . | . . e T | e . N e | S | e . . a Q a . e M e | G a . L c a e d a . L | a - M | a M | Z e , F e | a | C | . , A | P | e (安 徽 省 鳳 陽 縣 靈 山 - 木 屐 山 礦 區 新 13 號 段 玻 璃 用 石 英 岩 礦) - R | a . . e R | e G e | e L . . S . c . S a | a S . c E c a | e , e . . a | . . a e . a c | e d | d | e a c | a e d . a | a c . a | . | . | e e c | e a . e . . e e e d 30% | e C | , a . . a e . a d e d . a | a e . a | e , | c . a | a c . . a | | b | e d . e | e a | e e . | . e C | , a . . c | d e a . a d a , a | T e e e . . b d d | . e . . | e | b | e d . e | e e a | e e . | . e C | , a . . c | d e a . a d a , a |

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2022

... 2022 Second EGM ... 29 July 2022 ... 959 Yife Road, Xidi District, Jiangsu Province, PRC ... 7 July 2022:

1. ... Chairman ...

Jiang Zhen, Chairman, PRC
7 July 2022

As at the date hereof, the executive directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu. Independent non-executive directors are Ms Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

